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Vol. 83

No. 1

Monday, January 4, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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Jan.-April/

1988

JOURNAL OF PROCEEDINGSBOARD OF SUPERVISORS

Monday, January 4, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Maher - 3.

Quorum present.

Supervisor Hongisto was noted present at 2:17 p.m.

Supervisor Kennedy was noted present at 2:12 p.m.

Supervisor Maher was noted present at 2:13 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Molinari, seconded by Supervisor Gonzalez, moved that the Journals of Proceedings for Mondays, September 21 and 28, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Maher - 3.

Recommendations of Finance Committee

Finally Passed

Monday, January 4, 1988

[Government Funding]

Ordinance appropriating \$30,000, Port Commission, for services of other departments - City Planning. (Controller)

File 101-87-29, Ordinance No. 5-88

Finally passed.

[Settlement]

Ordinance recognizing that the total fines of \$145,000 levied in California Regional Water Quality Control Board complaints Nos. 87-078 and 87-096 will be deferred and reduced by \$60,000 if the City and County of San Francisco agrees to prepare a cleanup and restoration plan; authorizing settlement of these complaints by payment of \$85,000 and preparation of a cleanup and restoration plan.

File 46-87-22, Ordinance No. 2-88

Finally passed.

Recommendations of Governmental Operations Committee

Finally Passed

[Assignment and Amendment to Lease of Property]

Ordinance approving the assignment and amendment to the lease for Pier 9 bulkhead space, between California Inland Pilots and the City and County, operating by and through the San Francisco Port Commission. (Port Commission)

File 64-87-41, Ordinance No. 3-88

Finally passed.

[Jefferson Square]

Ordinance selecting and setting aside additional land at Central Fire Alarm Station-Jefferson Square for the construction of an emergency operations/communication center. (Office of Emergency Services)

File 436-87, Ordinance No. 7-88

Finally passed.

[Public Transportation Advertising]

Ordinance approving the modification of transit advertising agreement between City and County of San Francisco, through its Public Utilities Commission, and American Media Network, Inc. (Public Utilities Commission)

Monday, January 4, 1988

File 444-87. Ordinance No. 1-88

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Kennedy, Maher - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Adopted

(Supervisor Hongisto Excused for Voting.)

[Environmental Review]

Motion certifying review of Final Negative Declaration relating to the proposed conditional use of property at 1927-1931 Hayes Street.

File 37-87-9.1

Supervisor Silver requested Journal of Proceedings to reflect Mr. Passmore's comment that the City Planning Department environmental review staff has reviewed the revised plan and it is covered by above subject legislation.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Excused: Supervisor Hongisto - 1.

(Supervisor Hongisto Excused from Voting.)

[Appeal]

Motion disapproving the decision of the City Planning Commission by its Motion No. 11157, dated October 15, 1987, approving Application No. 87.71EC for conditional use authorization of property at 1927-1931 Hayes Street with additional conditions.

File 37-87-9.5

Monday, January 4, 1988

Supervisor Silver presented and, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Excused: Supervisor Hongisto - 1.

(Only one of the following two items should be adopted.)

(Supervisor Hongisto Excused for Voting.)

Tabled

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11157, dated October 15, 1987, approving Application No. 87.71EC, for conditional use authorization of property at 1927-1931 Hayes Street and adopting findings pursuant to City Planning Code Section 101.1.

File 37-87-9.2

Supervisor Silver, seconded by Supervisor Maher, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Excused: Supervisor Hongisto - 1.

(Supervisor Hongisto Excused from Voting.)

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11157, dated October 15, 1987, approving Application No. 87.71EC, for conditional use authorization of property at 1927-1931 Hayes Street.

File 37-87-9.3

Supervisor Silver, seconded by Supervisor Maher, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Monday, January 4, 1988

Excused: Supervisor Hongisto - 1.

(Supervisor Hongisto Excused from Voting.)

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 1927-1931 Hayes Street for action by the Board at its next meeting.

File 37-87-9.4

Supervisor Silver, seconded by Supervisor Maher, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Excused: Supervisor Hongisto - 1.

Adopted

(Supervisors Hsieh and Nelder Excused from Voting.)

[Findings]

Motion adopting findings approving decision of the City Planning Commission by its Motion No. 11172, approving Application No. 83.433EC for conditional use of property at Geary Boulevard and St. Josephs Avenue (Kaiser Permanente San Francisco Medical Center). (Clerk of the Board)

File 37-87-11.5

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Ward - 7.

Excused: Supervisor Hsieh, Nelder - 2.

Noes: Supervisor Walker - 1.

Absent: Supervisor Hongisto - 1.

Recommendations of Human Services Committee

Finally Passed

[AIDS Education]

Ordinance amending Administrative Code, requiring the heads of the various departments, offices and commissions of the City and County

Monday, January 4, 1988

to make available to city employees information for the prevention of Human Immunodeficiency Virus (HIV) and Acquired Immune Deficiency Syndrome (AIDS).^{*} (Supervisor Molinari)

File 97-87-58, Ordinance No. 4-88

(Adds Sections 16.800 through 16.803.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Maher - 3.

[Alcohol Consumption Warnings]

Ordinance amending Health Code, providing for point of retail sale warnings that drinking alcohol during pregnancy can cause birth defects. (Supervisors Hsieh, Walker, Silver, Ward, Kennedy)

File 118-87-8, Ordinance No. 6-88

(Adds Sections 265 through 265.3.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendation of Rules Committee

Consideration Continued with Pending Amendment

[Lobbyists]

Ordinance amending Administrative Code, regulating lobbyists, and setting an effective date. (Supervisors Walker, Silver, Gonzalez)

File 97-87-29, Ordinance No.

(Adds Article XIIA.)

Supervisor Hongisto, seconded by Supervisor Silver, moved to amend page four, line 20 to delete "business or" and substitute "nonprofit" before the word "organization" where in the legislation additional changes need to be taken to effectuate the above amendment.

Supervisor Silver, seconded by Supervisor Hongisto, moved to continue consideration to January 11, 1988 with pending amendment.

Motion to continue with pending amendment adopted by the following vote:

Monday, January 4, 1988

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendation of Governmental Operations Committee

Rereferred to Committee

[Lease Amendment]

Ordinance approving amendments to a food and beverage lease between the Recreation and Park Commission of the City and County of San Francisco and Harry M. Stevens, Inc., for establishing a new percentage rent for food and beverages sold to the luxury suites at Candlestick Park. (Recreation and Park Commission)

File 62-87-4, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Request Granted

Supervisor Nelder requested letter of inquiry be sent to General Manager, Recreation and Park Department concerning luxury boxes to determine the cost and names of people or organizations who have contracts for luxury boxes at Candlestick Park.

No objection and Clerk directed to comply.

NEW BUSINESS

Recommendations of Land Use Committee

Passed for Second Reading as Amended

[Height and Bulk District]

Ordinance adopting changes in property use as an amendment to the Height and Bulk Zoning Map of the City and County of San Francisco for property generally bounded by Filbert, Grant, Broadway, and Mason Streets from 65-A-1 to 40-X; and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Maher)

File 36-87-12, Ordinance No.

Monday, January 4, 1988

(The Board adopted Resolution No. 883-87, adopting Final Environmental Impact Report on September 28, 1987.)

Supervisor Maher, seconded by Supervisor Silver, moved to amend title and text to include language adopting findings pursuant to City Planning Code Section 101.1.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Height and Bulk District]

Ordinance amending City Planning Code by amending Section 253.1 to delete properties within the North Beach Neighborhood Commercial District from the conditional use review requirements of Section 253.1: and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Maher)

File 115-87-16. Ordinance No.

(The Board adopted Resolution No. 883-87, adopting Final Environmental Impact Report on September 28, 1987.)

Supervisor Maher, seconded by Supervisor Kennedy, moved to amend title and text to include language adopting findings pursuant to City Planning Code Section 101.1.

Motion to amend adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Gonzalez, Molinari - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Gonzalez - 2.

Adopted

[Final Negative Declaration]

Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from an RH-2 (House, Two-Family) District to an RH-3 (House, Three-Family) District of

Monday, January 4, 1988

property located at 1856-1874 Green Street, Lots 13-16 in Assessor's Block 543, will not have a significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion to File 36-87-18.1. (Department of City Planning)

File 36-87-18, Resolution No. 4-88

Adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Gonzalez - 2.

Passed for Second Reading

[Zoning Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 1856-1874 Green Street, Lots 13, 14, 15 and 16, Assessor's Block 543, from an RH-2 (House, Two-Family) District to an RH-3 (House, Three-Family) District; and adopting findings pursuant to City Planning Code Section 101.1. (Department of City Planning)

File 36-87-18.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Gonzalez - 2.

[Landmarks]

Ordinance designating the David Lewis House as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-87-8, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Gonzalez - 2.

Tabled

[Final Negative Declaration]

Resolution adopting Final Negative Declaration, finding and determining that Interim Controls for RH-1, RH-1(S) and RH-2 Districts in the Richmond/Sunset area will have no significant effect

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on the environment, and adopting and incorporating the findings of the Final Negative Declaration; companion measure to Files 111-87-16.1, 111-87-16.2, 111-87-20 and 111-87-20.1. (Department of City Planning)

File 111-87-16. Resolution No.

Supervisor Ward, seconded by Supervisor Hongisto, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Richmond/Sunset Interim Zoning Controls]

Resolution ratifying City Planning Commission Resolution 11150 imposing Interim Zoning Controls for property generally bounded by the Great Highway to the west, Lincoln Park and the Presidio to the north, Arguello Boulevard, Stanyan Street, Mt. Sutro and Forest Hill/West Portal Districts to the east, and Sloat Boulevard and Lakeshore Districts to the south and within RH-1, RH-1(S) and RH-2 Zoning Districts to establish a Richmond/Sunset Special Use District to regulate height, parking, garage doors, rear yards, demolitions, to include review, notice and recording procedures. (Department of City Planning)

File 111-87-16.1. Resolution No.

Supervisor Ward, seconded by Supervisor Hongisto, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

To Board with Recommendation "Do Not Pass"

Tabled

[Richmond-Sunset Interim Zoning Controls]

Resolution disapproving City Planning Commission Resolution 11150 imposing Interim Zoning Controls for property generally bounded by the Great Highway to the west, Lincoln Park and the Presidio to the north, Arguello Boulevard, Stanyan Street, Mt. Sutro and Forest Hill/West Portal Districts to the east, and Sloat Boulevard and Lakeshore Districts to the south and within RH-1, RH-1(S) and RH-2 Zoning Districts to establish a Richmond/Sunset Special Use District to regulate height, parking, garage doors, rear yards, demolitions, to include review, notice and recording procedures. (Department of City Planning)

Monday, January 4, 1988

File 111-87-16.2. Resolution No.

Supervisor Ward, seconded by Supervisor Hongisto, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Recommendation of Land Use Committee

Adopted

[Richmond/Sunset Interim Zoning Controls]

Resolution ratifying City Planning Commission Resolution No. 11168 imposing Interim Zoning Controls for property generally bounded by the Great Highway to the west, Lincoln Park and the Presidio to the north, Arguello Boulevard, Stanyan Street, Mt. Sutro and Forest Hill/West Portal Districts to the east, and Sloat Boulevard and Lakeshore Districts to the south and within RH-1, RH-1(S) and RH-2 Zoning Districts, to establish a Richmond/Sunset Special Use District which would regulate the issuance of demolition permits directly to the approval of the replacement project. (Department of City Planning)

File 111-87-20. Resolution No. 8-88

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

To Board with Recommendation "Do Not Pass"

Tabled

[Richmond/Sunset Interim Zoning Controls]

Resolution disapproving City Planning Commission Resolution No. 11168 imposing Interim Zoning Controls for property generally bounded by the Great Highway to the west, Lincoln Park and the Presidio to the north, Arguello Boulevard, Stanyan Street, Mt. Sutro and Forest Hill/West Portal Districts to the east, and Sloat Boulevard and Lakeshore Districts to the south and within RH-1, RH-1(S) and RH-2 Zoning Districts, to establish a Richmond/Sunset Special Use District which would regulate the issuance of demolition permits directly to the approval of the replacement project. (Department of City Planning)

File 111-87-20.1. Resolution No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to table.

Monday, January 4, 1988

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendation of Land Use Committee

Adopted

[South of Market Interim Zoning Controls]

Resolution ratifying City Planning Commission Resolution 11154 approving proposed amendments to the South of Market Interim Zoning Controls which would remove three properties in individual private ownership from the Public (P) District and would place them into the adjacent Service/Light Industrial (SLI) District. (Department of City Planning)

File 111-87-18, Resolution No. 6-88

(The Board adopted Resolution No. 1008-86, adopting Final Negative Declaration on November 24, 1986.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

To Board with Recommendation "Do Not Pass"

Tabled

[South of Market Interim Zoning Controls]

Resolution disapproving City Planning Commission Resolution 11154 approving proposed amendments to the South of Market Interim Zoning Controls which would remove three properties in individual private ownership from the Public (P) District and would place them into the adjacent Service/Light Industrial (SLI) District. (Department of City Planning)

File 111-87-18.1, Resolution No.

Supervisor Kennedy, seconded by Supervisor Hsieh, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

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Recommendation of Land Use Committee

Adopted as Amended

[Interim Zoning Controls]

Resolution imposing Interim Zoning Controls to change the Height and Bulk for property generally bounded by Powell, Filbert, Mason, Green, Taylor and Pacific Streets from 65-A to 40-X; adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Maher)

File 111-87-19. Resolution No. 7-88

(General Rule Exclusion 87.737E from Environmental Review.)

Pursuant to City Planning Code Section 306.7, Supervisor Ward presented a report of the substance of the December 22, 1987 hearing before the Land Use Committee on the subject legislation (copy of which is contained in the Board of Supervisors file).

Supervisor Maher, seconded by Supervisor Kennedy, moved to amend title and text amended to include language adopting findings pursuant to City Planning Code Section 101.1.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Gonzalez - 2.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11197, dated November 12, 1987, approving Application No. 86.555C for conditional use of property located at 2727 14th Avenue, westerly corner of West Portal Avenue, for the establishment of a business or professional office in approximately 2,500 square feet of area at ground floor of a one story building now under construction within the West Portal Neighborhood Commercial District.

File 37-87-12

Monday, January 4, 1988

(Appeal filed December 1, 1987.)

The Clerk announced he received communication from the appellant and project sponsor requesting this matter be continued.

The President inquired if there was anyone present who cannot return next week who would like to testify?

There being no response, the President closed the hearing.

Supervisor Nelder, seconded by Supervisor Maher, moved to continue consideration to January 11, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

From the Clerk

(Only one of the following two motions should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11197, dated November 12, 1987, approving Application No. 86.555C for conditional use authorization of property at 2727 14th Avenue; Lot 2 in Assessor's Block 2483 and adopting findings pursuant to City Planning Code Section 101.1:

File 37-87-12.1

(Categorical exemption from environmental review.)

Supervisor Nelder, seconded by Supervisor Maher, moved to continue consideration to January 11, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11197, dated November 12, 1987, approving Application No. 86.555C for conditional use authorization of property at 2727 14th Avenue; Lot 2 in Assessor's Block 2483.

File 37-87-12.2

Supervisor Nelder, seconded by Supervisor Maher, moved to continue consideration to January 11, 1988.

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Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 2727 14th Avenue for action by the Board at its next meeting.

File 37-87-12.3

Supervisor Nelder, seconded by Supervisor Maher, moved to continue consideration to January 11, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Walter O'Donnell
Dennis Patman

IMMEDIATE ADOPTION CALENDAR

Severed from Immediate Adoption Calendar

Supervisor Walker requested that the following measure be severed from the Immediate Adoption Calendar and considered separately.

Referred to Committee

[State Legislation]

Resolution urging the State Legislature to adopt Assembly 2044 regarding a court's power to compel disclosure of information obtained during a confidential communication between a sexual assault counselor and victim. (Supervisor Walker)

File 12-87-52, Resolution No.

Supervisor Walker requested this matter be referred to Human Services Committee.

Monday, January 4, 1988

The Board resumed its consideration of the following items on the Immediate Adoption Calendar.

Immediate Adoption Calendar

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-1, Resolution No. 2-88

(Rand Castile, December 23 - 29, 1987; Kenneth E. Dowlin, City Librarian, January 8 - 13; Joseph Driscoll, Vice President, Retirement Board, January 3 - 19; James Foster, member, Health Commission, January 1 - February 15; Marvin Geistlinger, Director, Purchasing & Services, December 28, 1987 - January 3, 1988; Stanley Herzstein, Commission on the Aging, December 21, 1987 - January 4, 1988; John L. Molinari, member, Board of Supervisors, February 5 - 18; Louise Ogden, member, Commission on the Status of Women, January 2 - 12; Harry S. Parker, III, Director of Museums, December 23, 1987 - January 3, 1988).

Adopted.

[Artists, Art and Art Facilities]

Resolution urging the Mayor and Chief Administrative Officer to suggest that City agencies consider the contributions to the City of Artists, Art and Art Facilities. (Supervisor Walker)

File 455-87, Resolution No. 10-88

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Hazardous Material]

Ordinance amending Health Code Section 1109 to authorize the Director of Public Health, by regulation, following notice and public hearing,

Monday, January 4, 1988

to grant exemptions from hazardous materials permit requirements for persons storing small quantities of extremely hazardous materials. (Supervisor Walker presented.) Referred to Human Services Committee.

File 118-87-7

[Sale of Electric Energy]

Ordinance approving extension agreements between Turlock Irrigation District and City and County and between Modesto Irrigation District and City and County, operating by and through the Public Utilities Commission, to sell electric power and energy. (Supervisor Molinari presented.) Referred to Finance Committee.

File 446-87-4

[Sale of Electric Energy]

Ordinance approving long term agreements between Turlock Irrigation District and City and County and between Modesto Irrigation District and City and County, operating by and through the Public Utilities Commission, to sell electric power and energy. (Supervisor Molinari presented.) Referred to Finance Committee.

File 446-87-4.1

[Task Force to Promote Self-Esteem]

Ordinance amending Administrative Code by adding Sections 15.12 through 15.12-5 establishing a Task Force to Promote Self-Esteem. (Supervisor Nelder presented.) Referred to Human Services Committee with request it be considered at the January 7, 1988 meeting.

File 270-87-1

[Business Tax]

Draft ordinance amending Part III of the Municipal Code by amending Sections 1003, 1005.3 and 1007 and adding Section 1007.1 to require annual renewal of business tax registration certificate and issuance of vehicle identification stickers for contractors and amending Building Code Section 302, amending Electrical Code Sections 90-25(c) and 90-250(e) and amending Plumbing Code Sections C4 and C4.2 to require contractors to have a current business tax registration certificate prior to issuance of building, electrical or plumbing permits. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 127-88-1

Adopted

[Commendation]

Resolution commending and honoring Dianne Feinstein for her distinguished service to the City and County of San Francisco.

File 4-88-1, Resolution No. 3-88

Supervisor Walker presented on behalf of the entire Board.

Monday, January 4, 1988

Supervisor Walker, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Referred to Committee

[General Obligation Bonds]

Draft resolution determining and declaring the public interest and necessity demand the acquisition, construction or completion by the City and County of the following municipal improvements to wit: additions to and improvement of the Main Public Library of the City and County, including acquisition, construction and reconstruction necessary or convenient for additions to and improvement of the Main Public Library in the City and County and that the estimated cost of \$____ for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Molinari presented.) Referred to Finance Committee.

File 483-87

Adopted

[Homeless Women and Children Task Force]

Resolution modifying the timetable of the Homeless Women and Children Task Force for submitting recommendations to the Human Services Committee by extending it to six months from the date of the first meeting of that body.

File 83-88-1, Resolution No. 5-88

Supervisors Nelder and Walker presented.

Supervisor Nelder, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Monday, January 4, 1988

Referred to Committee

[Acquisition of Property]

Resolution authorizing acquisition of certain real property for the Open Space Acquisition and Park Renovation Program at 20th and Capp Streets, Lot 16 in Assessor's Block 3595 (Alioto Mini Park). (Supervisor Maher presented.) Referred to Finance Committee.

File 84-88-1

[AIDS Advocate]

Resolution urging the Mayor to urge the Department of Public Health to designate an independent advocate to assist persons with AIDS and ARC. (Supervisor Walker presented.) Referred to Human Services Committee.

File 108-88-1

[Child Care]

Resolution urging the Mayor to allocate funds necessary to initiate a child care survey. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

File 163-88

Adopted

[Refugee Targeted Assistance Funds]

Resolution authorizing the Private Industry Council to contract with the State for \$115,170.12 of unspent Refugee Targeted Assistance Funds.

File 164-88, Resolution No. 9-88

Supervisor Silver presented and seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion adopted.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Referred to Committee

[California Academy of Science]

Resolution increasing charges to be made by the California Academy of Sciences for admission to buildings under its control. (Supervisor Walker presented.) Referred to Finance Committee.

File 165-88

Monday, January 4, 1988

Suspension of the Rules

Supervisor Silver, seconded by Supervisor Kennedy, moved to suspend the Rules, to permit introduction of the following proposed Charter amendments.

No objection and motion carried.

Referred to Committee.

[Ballot Measure]

Draft Charter amendment (First Draft) amending Appendix F of the San Francisco Charter, Ordinance Providing for the Regulation of Taxicabs and Other Motor Vehicles for Hire, to provide for the regulation of motor vehicles by the Public Utilities Commission. (Supervisor Silver presented.) Referred to Rules Committee.

File 15-87-5

[Ballot Measure]

Draft Charter amendment (First Draft) amending Section 3.670 to provide that a member of the Board of Supervisors appointed by the President of the Board of Supervisors shall serve as a member of the retirement board. (Supervisor Walker presented.) Referred to Rules Committee.

File 166-88

Requests for Hearings

File 101-86-111.1, By Supervisor Molinari: To consider release of \$151,460 held in reserve for Fire Department for administration and support for project related to Fire Department examinations. Referred to Finance Committee with request it be considered at the January 13, 1988 meeting.

File 101-87-48, By Supervisor Gonzalez: To consider appropriating \$1,813,998, Laguna Honda Hospital and San Francisco General Hospital, for permanent salaries and related mandatory fringe benefits and materials and supplies and \$2,100,000 for addition to surplus (reduction of prior year revenue shortfall, Laguna Honda Hospital for fiscal year 1987-88). Referred to Finance Committee.

File 100-88-1, By Supervisor Walker: To consider 1988-89 Budget of the Department of the Board of Supervisors to be submitted to the Mayor. Referred to Rules Committee.

File 167-88-1, By Supervisor Maher: To consider installation of crosswalk in front of the entrance to the Hall of Justice, 850 Bryant Street. Referred to Public Works Committee.

File 162-88, By Supervisor Walker: To consider implementation of official policy of the City and County to require the consent of the voters on the sale or transfer of public land under specified conditions (Proposition T, November 1987). Referred to Finance Committee.

Monday, January 4, 1988

File 168-88, By Supervisor Walker: To consider implementation of official policy of the City and County to support consumer boycott of companies which profit from apartheid in South Africa (Proposition V, November 1987). Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Molinari, that letter be sent to Director, Office of Citizens Complaints, transmitting letter from concerned resident regarding an incident which occurred on November 3, 1987 in which warning notice citing Traffic Code Section 37A was placed on parked vehicle in front of 100 Idora Avenue and requesting investigation and response to the resident and Board of Supervisors.

By Supervisor Hongisto, that letters be sent to City Attorney and General Manager, Public Utilities Commission, requesting background materials including worksheets, notes, figures, formulas and rate schedules used in determining wheeling, firming and distribution rates currently in the contract between the City and Pacific Gas and Electric Company and as may also be reflected in any existing or proposed Modesto-Turlock contracts be submitted prior to the meeting before the Finance Committee.

By Supervisor Silver, that letter be sent to the Honorable Police Commission urging them to issue temporary taxicab permits.

By Supervisor Silver, that letter of inquiry be sent to Director of Public Works to determine the necessity or appropriateness of changing traffic lights in San Francisco to the late night-flashing mode at midnight on New Year's Eve.

By Supervisor Silver, that letter be sent to Budget Analyst requesting review of temporary positions in the Department of Public Health to determine how many individuals are employed temporarily in positions that carry permanent classifications at a higher rate of pay.

By Supervisor Molinari, that letter of inquiry be sent to Director of Public Works to ascertain the feasibility of installing handicapped parking space at 14th Street and Alpine Terrace, across from the elementary school.

Motions

Motion amending the Rules of Order of the Board of Supervisors by amending Rules 3.12 to 3.18, 3.21 and 4.20 and by adding Rule 3.25 to clarify the process of adopting resolutions on the date of introduction, to clarify the assignment of matters to individual committees, to increase the meeting time of the Land Use Committee and to enable the President to select an alternate member of a committee when necessary to have a quorum. (Supervisor Walker) Referred to Rules Committee.

File 56-87-5

Monday, January 4, 1988

Motion that the Board award Certificates of Honor to the following:

Columbia Park Boys Club (Supervisors Kennedy, Gonzalez, Hsieh)
Frank Lempert (Supervisors Kennedy, Gonzalez, Hsieh)
Delinquency Prevention Commission (Supervisors Kennedy,
Gonzalez, Hsieh)
Oscar d'Herrera (Supervisors Kennedy, Gonzalez, Hsieh)
Rev. Tom Hernandez (Supervisors Kennedy, Gonzalez, Hsieh)
Steve Ortiz (Supervisors Kennedy, Gonzalez, Hsieh)
Federal Express of San Francisco (Supervisors Kennedy,
Gonzalez, Hsieh)
Superior Coffee Company (Supervisors Kennedy, Gonzalez, Hsieh)
Easter Pak (Supervisors Kennedy, Gonzalez, Hsieh)
Del Monte Corporation (Supervisors Kennedy, Gonzalez, Hsieh)
KGO-T.V. (Supervisors Kennedy, Gonzalez, Hsieh)
Lynn Spagniotti (Supervisors Kennedy, Gonzalez, Hsieh)
Safeway Stores (Supervisors Kennedy, Gonzalez, Hsieh)
Father Moriarity (Supervisors Kennedy, Gonzalez, Hsieh)
Susan Cobb (Supervisor Silver)
William Horgos (Supervisor Silver)
Jerry Cullen (Supervisor Silver)

File 6-87

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Iwin Tam (Supervisor Walker)

File 8-87-1

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to
the memory of the following deceased:

John J. Sampson (Supervisor Nancy G. Walker)
Wathta K. Ray (Supervisor Ward)
Mamie Lou Polite (Supervisor Ward)
Donald Jones (Supervisor Ward)
Ardelia Boyd (Supervisor Ward)
Viola Cooke Thornton (Supervisor Kennedy)
Grace Lynn Alexander (Supervisor Kennedy)
Homer Wise (Supervisor Kennedy)
Dorothy Collins (Supervisor Kennedy)

File 2-87-1

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of
4:00 p.m. adjourned.

Monday, January 4, 1988

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, January 4, 1988

Approved by the Board of Supervisors on May 16, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83

No. 2

Monday, January 11, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, January 11, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Maher, Ward - 4.

Quorum present.

Supervisor Britt was noted present at 2:10 p.m.

Supervisor Hongisto was noted present at 2:17 p.m.

Supervisor Maher was noted present at 2:10 p.m.

Supervisor Ward was noted present at 2:05 p.m.

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Andrew Nielsen against the City and County by payment of \$35,000. (City Attorney)

File 45-87-95. Ordinance No.

(United States District Court No. C86-3705 WWS.)

Passed for second reading.

Monday, January 11, 1988

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Sergeants' Committee for a Valid Lieutenants' Examination against the City and County by payment of \$166,250. (Police Department)

File 45-87-99, Ordinance No.

(Superior Court No. 789-050.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Allen Kennedy v. Piet Arne Visser upon receipt of the sum of \$5,000, and authorizing dismissal of said litigation. (City Attorney)

File 46-87-17, Ordinance No.

(Superior Court No. 825-367.)

Passed for second reading.

Recommendations of Land Use Committee

Finally Passed

[Zoning Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 1856-1874 Green Street, Lots 13, 14, 15 and 16, Assessor's Block 543, from an RH-2 (House, Two-Family) District to an RH-3 (House, Three-Family) District; and adopting findings pursuant to City Planning Code Section 101.1. (Department of City Planning)

File 36-87-18.1, Ordinance No. 8-88

Finally passed.

[Landmarks]

Ordinance designating the David Lewis House as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-87-8, Ordinance No. 9-88

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Monday, January 11, 1988

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Maher - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Land Use Committee

Finally Passed

[Height and Bulk District]

Ordinance adopting changes in property use as an amendment to the Height and Bulk Zoning Map of the City and County of San Francisco for property generally bounded by Filbert, Grant, Broadway, and Mason Street from 65-A-1 to 40-X and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Maher)

File 36-87-12, Ordinance No. 11-88

(The Board adopted Resolution No. 883-87, adopting Final Environmental Impact Report on September 28, 1987.)

Supervisor Nelder, seconded by Supervisor Hsieh, moved to continue consideration to January 19, 1988.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Nelder - 3.

Noes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Silver, Walker, Ward - 8.

The roll was then called on the pending ordinance and it was finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Height and Bulk District]

Ordinance amending City Planning Code by amending Section 253.1 to delete properties within the North Beach Neighborhood Commercial District from the conditional use review requirements of Section 253.1 and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Maher)

File 115-87-16, Ordinance No. 20-88

Monday, January 11, 1988

(The Board adopted Resolution No. 883-87, adopting Final Environmental Impact Report on September 28, 1987.)

Supervisor Nelder, seconded by Supervisor Hsieh, moved to continue consideration to January 19, 1988.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Nelder - 3.

Noes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Silver, Walker, Ward - 8.

Thereupon, the roll was called on the pending ordinance and it was finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Recommendation of Rules Committee

Consideration Continued

[Lobbyists]

Ordinance amending Administrative Code, regulating lobbyists, and setting an effective date. (Supervisors Walker, Silver, Gonzalez)

File 97-87-29, Ordinance No.

(Adds Article XII A.)

(January 4, 1988 - Consideration continued to January 11, 1988 with pending amendment to amend page four, line 20 to delete "business or" and substitute "nonprofit" and wherever appropriate throughout the legislation.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Hongisto withdrew his pending amendment.

Supervisor Silver, seconded by Supervisor Walker, moved to amend Sections 16.521, 16.530 and 16.531 which would shift filing responsibility for certain periodic filers from the individual member or employee to the organization or business itself (see City Attorney memorandum dated January 8, 1988 for exact language).

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Monday, January 11, 1988

Supervisor Walker, seconded by Supervisor Hongisto, moved to continue consideration to January 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

The President reassumed the Chair.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$80,000, Fire Department, for program project budget (CAD/RMS System Study); rescinding \$80,000 from capital improvement project, (1974 Fire Protection Bond), for fiscal year 1987-88. (Controller)

File 101-87-37. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Maher - 3.

[Government Funding]

Ordinance appropriating \$350,000, Parking Authority, for capital improvement project (Neighborhood Angle Program), for fiscal year 1987-88, placing reserve on \$330,000. (Controller)

File 101-87-40. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Maher - 3.

[Debt Collection by Bureau of Delinquent Revenue]

Ordinance amending Administrative Code, relating to the Bureau of Delinquent Revenue. (Supervisor Hongisto)

File 97-87-26. Ordinance No.

Monday, January 11, 1988

(Amends Sections 10.38, 10.39-1 and 10.41-1.)

Supervisor Hsieh, seconded by Supervisor Silver, moved to amend page two, line 15 by inserting "subject to approval of the Board of Supervisors" after "authorized".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Nelder - 3.

Noes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Walker, Ward - 7.

Absent: Supervisor Silver - 1.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Silver - 1.

[Wall of Fame]

Ordinance amending Administrative Code creating the San Francisco Arts Wall of Fame Fund. (Supervisor Nelder)

File 97-87-73, Ordinance No.

(Adds Section 10.117-70.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Aids Special Fund]

Ordinance amending Administrative Code creating an AIDS Special Fund for the receipt and disbursement of funds received from individuals and private agencies for miscellaneous costs related to the administration of AIDS education, prevention and treatment programs in San Francisco. (Department of Public Health)

File 97-87-81, Ordinance No.

(Adds Section 10.117-71.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Monday, January 11, 1988

[Contracts for Sale of Electric Energy]

Ordinance approving extension agreements between Turlock Irrigation District and City and County and between Modesto Irrigation District and the City and County, operating by and through the Public Utilities Commission, to sell electric power and energy.
(Supervisors Molinari and Gonzalez)

File 446-87-4. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Noes: Supervisor Hongisto - 1.

Absent: Supervisor Silver - 1.

Adopted

[Claim Against the Government]

Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County in the sum of \$605.19, payable to Lyle Peterson, a legal obligation of the City and County.
(Real Estate Department)

File 23-87-6. Resolution No. 17-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Rate Adjustment]

Resolution approving request from Western Addition Parking Corporation for rate increase at Japan Center Garage and Fillmore Annex. (Parking Authority)

File 47-87-19. Resolution No. 23-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisors Hongisto, Nelder - 2.

Absent: Supervisor Silver - 1.

Adopted

Monday, January 11, 1988

[Reimbursement to Employees]

Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty. (Finance Committee)

File No. 51-87-3, Resolution No. 25-88

<u>(Department</u>	<u>Item</u>	<u>Amount Claimed</u>	<u>Amount Recommended</u>
<u>Juvenile Court</u>			
Darrell Jackson	Damaged shirt	\$ 35.00	\$ 35.00
Joseph Ehrmann	Damaged clothing	65.00	57.00
<u>Recreation and Park</u>			
Timothy Coyne	Broken auto glass	195.00	94.50
Ramona Silver	Broken eyeglasses	167.00	167.00
<u>Dept. of Public Health</u>			
Asuncion Hansson	Damaged eyeglasses	142.00	142.00
Tress Stewart	Damaged automobile	250.00	250.00
Jesusa Reyes	Broken eyeglasses	74.00	74.00
Joan Chung	Damaged clothing	51.50	51.50
Asuquo Knop	Damaged clothing	70.50	70.50
Raymond Norona	Damaged clothing	57.00	57.00
Guillermo J. Pena	Damaged clothing	50.00	45.00
Nathaniel Intal	Damaged clothing	111.00	111.00
Lloyd Sonley	Vandalized motorbike	64.19	-0-
<u>Dept. of Public Works</u>			
Ruben Cabrera	Stolen tools, radio/ cassette	350.00	350.00
Arleen Navarret	Stolen camera & lens	324.00	324.00
<u>City Attorney</u>			
Diana Quan	Stolen AM/FM Clock/ radio	32.00	-0-
<u>Dept. of Social Services</u>			
Rick Shearin	Damaged auto tire	84.25	-0-
<u>Fire Department</u>			
Eunice Booker	Stolen wallet and contents	780.00	-0-
<u>Controller</u>			
Peggy Hawkins	Broken eyeglasses	120.00	120.00

Monday, January 11, 1988

<u>Department</u>	<u>Item</u>	<u>Amount Claimed</u>	<u>Amount Recommended</u>
<u>Public Utilities</u>			
Stanley Lucas	Broken eyeglasses	125.00	177.00
	TOTAL	\$3,199.44	\$2,125.50)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[General Obligation Bonds]

Resolution determining and declaring that public interest and necessity demand the acquisition, construction or completion by the City and County of the following municipal improvements, to wit: additions to and improvement of the public school facilities of the City and County of San Francisco, including acquisition, construction, and reconstruction necessary or convenient for additions to and improvement of various public school facilities in the City and County of San Francisco, and that the estimated cost of \$90,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisors Walker, Molinari, Gonzalez)

File 318-87-6, Resolution No. 31-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Litter]

Ordinance amending Administrative Code, eliminating duplicate provisions relating to litter control officers. (City Attorney)

File 97-87-80, Ordinance No.

(Repeals Section 16.3-8.)

Passed for second reading by the following vote:

Monday, January 11, 1988

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Vehicles In Intersection]

Ordinance amending Traffic Code, prohibiting vehicles from obstructing intersections. (Police Commission)

File 124-87-22, Ordinance No.

(Repeals Section 105.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Adopted

[Parking of Vehicles]

Resolution extending boundaries of Residential Permit Parking Area "P" in the Beideman/Anza Vista area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-87-17, Resolution No. 45-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Employee Relations Division]

Resolution ratifying Memorandum of Understanding with the Glaziers, Architectural Metal and Glass Workers Local Union No. 718. (Employee Relations Division)

File 93-87-25, Resolution No. 38-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Monday, January 11, 1988

SPECIAL ORDER - 3:00 P.M.

From the Clerk

Hearing Held

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11197, dated November 12, 1987, approving Application No. 86.555C for a Conditional Use of property located at 2727 14th Avenue, westerly corner of West Portal Avenue, for the establishment of a business or professional office in approximately 2,500 square feet of area at ground floor of a one story building now under construction within the West Portal Neighborhood Commercial District.

File 37-87-12

(Appeal filed December 1, 1987.)

The following persons were sworn in and granted privilege of the floor:

Appellants:

Howard Strassner, 419 Vicente Street

Respondents:

Harry O'Brien, representing project sponsor.

There being no one else present desiring to speak the President declared the hearing closed.

(Only one of the following two motions should be adopted.)

Adopted as amended

Motion disapproving the decision of the City Planning Commission by its Motion No. 11197, dated November 12, 1987, and approving Application No. 86.555C, for conditional use authorization of business or professional service use for property at 2727 Fourteenth Avenue with additional conditions."

File 37-87-12.4

Supervisor Kennedy presented.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to amend page one, line 5 by adding "with additional conditions" after "Avenue";

Monday, January 11, 1988

Amend page two, line 17 by adding the following:
"; and be it FURTHER MOVED, That the Board of Supervisors further approves this application subject to the following additional conditions:

1. The hours during which the offices is open to the public shall be limited to 8:00 A.M. to 8:00 P.M.
2. All signs shall be facing West Portal Avenue. Signs shall be prohibited along the wall parallel to 14th Avenue.
3. The applicant shall be responsible for cleaning the sidewalk along the subject property block frontage each day in accordance with Article 1, Section 34 of the San Francisco Police Code.
4. Noise, odors and garbage shall be contained within the premises so as not be a nuisance to nearby residents and neighbors.
5. The applicant shall transmit a copy of these conditions to the County Recorder to be recorded as a part of the property record."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Tabled

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11197, dated November 12, 1987, approving Application No. 86.555C for conditional use authorization of property at 2727 14th Avenue; Lot 2 in Assessor's Block 2483 and adopting findings pursuant to City Planning Code Section 101.1.

File 37-87-12.1

(Categorical exemption from environmental review.)

Supervisor Kennedy, seconded by Supervisor Silver, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Monday, January 11, 1988

Absent: Supervisor Ward - 1.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11197, dated November 12, 1987, approving Application No. 86.555C for conditional use authorization of property at 2727 14th Avenue; Lot 2 in Assessor's Block 2483.

File 37-87-12.2

Supervisor Kennedy, seconded by Supervisor Molinari, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 2727 14th Avenue for action by the Board at its next meeting.

File 37-87-12.3

Supervisor Kennedy, seconded by Supervisor Molinari, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing to consider appointing Richard Evans, Director of Public Works, to serve as Road Commissioner for the City and County of San Francisco.

File 92-87-59

There being no one present desiring to testify, the President declared the hearing closed.

Monday, January 11, 1988

From Chief Administrative Officer

Passed for Second Reading

[Road Commissioner]

Ordinance appointing Richard J. Evans, Director of Public Works, to serve as Road Commissioner for the City and County of San Francisco; and repealing Ordinance No. 302-77. (Chief Administrative Officer)

File 92-87-59. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in or objecting to the report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at that building known as 270-272 Turk Street by said Director pursuant to Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-87-18

(Total cost \$16,729.56)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From Department of Public Works

Adopted

[Assessment of Cost]

Resolution confirming report of assessment of costs submitted by the Director of Public Works for services ordered to be rendered at that building known as 270-272 Turk Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

Monday, January 11, 1988

File 41-87-18, Resolution No. 18-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

SPECIAL ORDER 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in or objecting to the report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at that building known as 1445 Eddy Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-87-19

(Total cost \$250.40)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From Department of Public Works

Adopted

[Assessment of Costs]

Resolution confirming report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at that building known as 1445 Eddy Street by said Director pursuant to the provisions of Section 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-87-19, Resolution No. 46-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

Monday, January 11, 1988

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in or objecting to the report of assessment costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at that building known as 1339-1343 Hayes Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-87-20

(Total cost \$683.55)

The President inquired if anyone present wished to speak.

There being no one present desiring to testify, the President declared the hearing closed.

From Department of Public Works

Adopted

[Assessment of Cost]

Resolution confirming report of assessment costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at that building known as 1339-1343 Hayes Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-87-20, Resolution No. 19-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in or objecting to the report of

Monday, January 11, 1988

assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at that building known as 398 Haight Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-87-21

(Total cost \$6,673.27)

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

From Department of Public Works

Adopted

[Assessment of Cost]

Resolution confirming report of assessment costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at that building known as 398 Haight Street by said Director pursuant to the provisions of Section 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-87-21, Resolution No. 20-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 9.

Absent: Supervisors Nelder, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing to review the Transit Impact Development Fee Schedule.

File 445-87

The President inquired if anyone present wished to speak.

There being no response, the President declared the hearing closed.

Monday, January 11, 1988

From Public Utilities Commission

Adopted

Resolution establishing the Transit Impact Development Fee Schedule for Fiscal Year 1984-85 at \$5.00 per square foot of office use in new development. (Public Utilities Commission)

File 445-87, Resolution No. 43-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Walter O'Donnell.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-2, Resolution No. 10-88

(Rabbi Allen B. Bennett, member, Human Rights Commission, December 20, 1987 - December 31, 1987; Alan D. Becker, member, War Memorial Board of Trustees, December 26, 1987 - January 5, 1988; John C. Morrissey, member, Human Rights Commission, January 4 - 8; Dennis Sweeney, Chief Probation Officer, Juvenile Court, January 11 - 14; Doris M. Ward, member, Board of Supervisors, January 15 - 24; David Werdegar, Director of Health, December 28, 1987 - January 1, 1988; David K. Yamakawa, Jr., member, Human Rights Commission, January 5 - 7, 1988.)

Adopted.

[Grant - State Funds]

Resolution authorizing the Department of Public Health, Central Administration to apply for, accept and expend a grant of \$1,360,000 from the State Department of Health Services for a multidisciplinary AIDS Research Center at San Francisco General Hospital. (Supervisor Kennedy)

Monday, January 11, 1988

File 146-88-1, Resolution No. 14-88

Adopted

Questions on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward, - 9.

Absent: Supervisors Maher, Nelder - 2.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Development Agreement]

Substitute ordinance amending Administrative Code by adding Chapter 56 to authorize development agreement. (Supervisor Maher presented.) Referred to Land Use Committee.

File 97-87-78

[Zoning Map Amendment]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at the southwest corner of Mission and 14th Streets (Mission Armory), Lot 1 in Assessor's Block 3547, from a P (Public Use) District to a CM (Heavy Commercial) District. (Supervisor Gonzalez presented.) Referred to Land Use Committee.

File 36-88-1

[Underground Utility District]

Ordinance amending Ordinance No. 298-86 to expand Underground District No. 309, Buena Vista District. (Supervisor Kennedy presented.) Referred to Public Works Committee.

File 52-88-1

Finally Passed

[Strong Motion Fund]

Ordinance amending Building Code Section 304(f)1 to increase the fees for strong-motion instrumentation required by an amendment to Section 2705 of the Public Resources Code of the State of California effective January 1, 1988; an emergency measure.

File 114-88-1, Ordinance No. 10-88

Monday, January 11, 1988

Supervisor Hsieh presented and seconded by Supervisor Britt moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Adopted

[State Legislation]

Resolution supporting enactment of Assembly Bill 612 (Sher) which would include wine and distilled spirit coolers in the California Beverage Container and Recycling and Litter Reduction Act.

File 12-88-1

Supervisor Kennedy presented and, seconded by Supervisor Hsieh, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

[Street Closing]

Resolution authorizing temporary closing of a portion of Powell Street, between Columbus Avenue and Union Street, on February 15, 1988 at 11:00 a.m. until 4:00 p.m., for the Annual Penny Pitch Contest.

File 42-88-2, Resolution No. 12-88

Supervisor Molinari presented and, seconded by Supervisor Maher moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Monday, January 11, 1988

Referred to Committee

[Animal Control and Welfare]

Resolution expressing the desire of the Board of Supervisors to enter into an agreement with the San Francisco Society for the Prevention of Cruelty to Animals and authorizing and urging the Chief Administrative Officer to proceed with the negotiation of said contract upon certain terms and conditions. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 66-88-1

[Animal Control and Welfare]

Resolution expressing the intent of the Board of Supervisors not to enter into an agreement with the San Francisco Society for the Prevention of Cruelty to Animals and authorizing and urging the Chief Administrative Officer to begin developing an animal control program to be operated by the City and County by July 1, 1989. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 66-88-2

Adopted

[Loma Ranger Shuttle]

Resolution urging the Board of Directors of the Bay Area Rapid Transit District to postpone discontinuation of the shuttle serving the residents of the Mt. Davidson Area and the Glen Park BART Station for one month.

File 80-88-1, Resolution No. 13-88

Supervisor Walker presented and, seconded by Supervisor Silver moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Maher, Nelder - 2.

Referred to Committee

[Interim Zoning Controls]

Resolution imposing Interim Zoning Controls to prohibit the demolition, or alterations so extensive as to constitute a demolition, of housing in RH-1, RH-1(D), RH-1(S), and RH-2 zoning districts or areas subject to RH-1, RH-1(D), RH-1(S), or RH-2

Monday, January 11, 1988

restrictions for twelve months. (Supervisor Maher presented.) Referred to Land Use Committee with request it be considered at the January 26, 1988 meeting.

File 111-88-1

Adopted

[Discrimination]

Resolution urging his Honor, the Mayor, to take immediate action to resolve the problems of harassment and discrimination against racial minorities, women and members of organized religions in the San Francisco Fire Department.)

File 169-88-1. Resolution No. 15-88

Supervisors Ward, Hsieh, Kennedy, Gonzalez, Maher presented.

Supervisor Ward, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinati, Silver, Walker, Ward 9.

Absent: Supervisors Maher, Nelder 2.

Referred to Committee

[Handicapped Access Ramp]

Resolution urging the Municipal Court of the City and County to increase the fine for obstructing a handicapped access ramp from \$10 to \$50. (Supervisor Ward presented.) Referred to Public Works Committee.

File 170-88-1

Requests for Hearings

File 128-88-1, By Supervisor Kennedy: To consider implementation of the Tanner Bill (toxic waste). Referred to Human Services Committee.

File 171-88-1, By Supervisor Silver: To consider study entitled, "Joint Powers Board Peninsula Commute Service Interim Upgrade Study Bayshore Corridor Transit Service". Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

Monday, January 11, 1988

By Supervisor Molinari, that letter be sent to Director of Planning, with copy to the City Attorney, inquiring whether commercial signs in residential areas are legal within the zoning laws, such as, flashing lights advertising palm and/or tarot card readers.

By Supervisor Silver, that letter be sent to Public Utilities Commission bringing to their attention report entitled "Joint Powers Board, Peninsula Commute Service Interim Upgrade Study, Bayshore Corridor Transit Service" relating to rail line proposal for local service from San Francisco Airport through Bayview-Hunters Point to Downtown San Francisco and requesting they consider this study with their pending investigations of the Third Street corridor light rail and San Francisco to Airport light rail projects and to postpone any hearings until the Bayshore Corridor Transit Service report has been reviewed.

By Supervisor Gonzalez, that letter of inquiry be sent to Presiding Judge, Municipal Court, to determine what actions have been taken relative to Resolution Number 874-87 passed by the Board of Supervisors in September 1987 urging the Municipal Court to increase fines to \$40 for illegally parking cars on sidewalks (driveways exempted).

By Supervisor Gonzalez, that letter of inquiry be sent to Chief of Police concerning parking of cars illegally on sidewalks to ascertain what orders have been issued to enforce the current fine and whether he has received information to increase the fine.

By Supervisor Gonzalez, that letter be sent to Chief Administrative Officer requesting he obtain and review the abandoned car operations provided by the City of Long Beach, California including enabling legislation, organization of service delivery and comparative costs and to comment on his findings and submit recommendations for possible action including but not limited to establishing a municipally operated abandoned vehicle removal and disposal service, with a copy to the Budget Analyst for review.

By Supervisor Gonzalez, that letter of inquiry be sent to Director of Health concerning community mental health services to determine the level of services provided to the Hispanic population including but not limited to staffing, management resources, funding, inequities in delivery of services in relation to other significant segments of the City's population and that copy of response be submitted to the Budget Analyst for review.

By Supervisor Gonzalez, that letter of inquiry be sent to General Manager, Municipal Railway, and Bay Area Rapid Transit District concerning the escalator and handicapped elevator at the United Nations Plaza, Civic Center Station, to determine when they will be operational.

By Supervisor Hongisto, that letters be sent to Chief Administrative Officer and Controller requesting list of contracts and leases the City lets out that are either over \$1 million or are in excess of ten years in duration.

By Supervisor Hongisto, that letter of inquiry be sent to Board of

Monday, January 11, 1988

Permit Appeals concerning application number 8704654 (566 Kansas Street) to determine what basis was the appeal granted.

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer inquiring whether there are plans to install recycling collection containers in the basement floor adjacent to the newspaper recycling bins to encourage City Hall personnel to recycle cans, bottles, plastic containers and cardboard.

By Supervisor Kennedy, that letters be sent to Police Commission and Chief of Police alerting them to the concerns of various citizens that the police did not provide the service expected of protectors of the public peace on two separate incidences and would appreciate receiving report on what is being done to assure citizens of San Francisco that when they call the police they will get the service they deserve.

By Supervisor Walker, that City Attorney prepare legislation to implement the following budget policy statements by January 29, 1988: revenue enhancements, business license, personal services contracts, vacant positions, consolidation of functions, incentives to manage, grants and leases and agreements.

By Supervisor Maher, that City Attorney review, prepare and approve as to form proposed ordinance which would resolve disputes between private property owners relating to restoration of sunlight or views lost due to tree growth.

By Supervisor Kennedy, that letter be sent to General Manager, Municipal Railway bringing to his attention a concerned citizen's observation that some Municipal Railway vehicles lack proper sign boards and when inquiry made the driver was discourteous.

By Supervisor Walker, that letter of inquiry be sent to General Manager, Municipal Railway, to determine feasibility of overseeing the operation of a commute-period shuttle in the Mira Loma/Mt. Davidson area serving the Glen Park BART Station and requesting comment by February 1, 1988.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

David Jenkins (Supervisors Walker, Hsieh, Gonzalez, Hongisto, Ward)
Peter M. Perry (Supervisor Hongisto)
Charles Chio (Supervisor Hongisto)
John Cantu (Supervisor Hongisto)
Chinese Historical Society (Supervisor Hsieh)
District Council of Merchants (Supervisor Walker)
Jack Scott (Supervisor Maher)
Chai Wei Woo (Supervisor Maher)

File 6-87-2

No objection and motion adopted.

Monday, January 11, 1988

Motion that the Board award Letters of Commendation to the following:

Jerlen Keys (Supervisor Ward)

File 8-87-2

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Frank Lucero (Supervisor Kennedy)

James Holt (Supervisor Kennedy)

File 2-87-2

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:03 p.m. adjourned.

John L. Taylor, Clerk

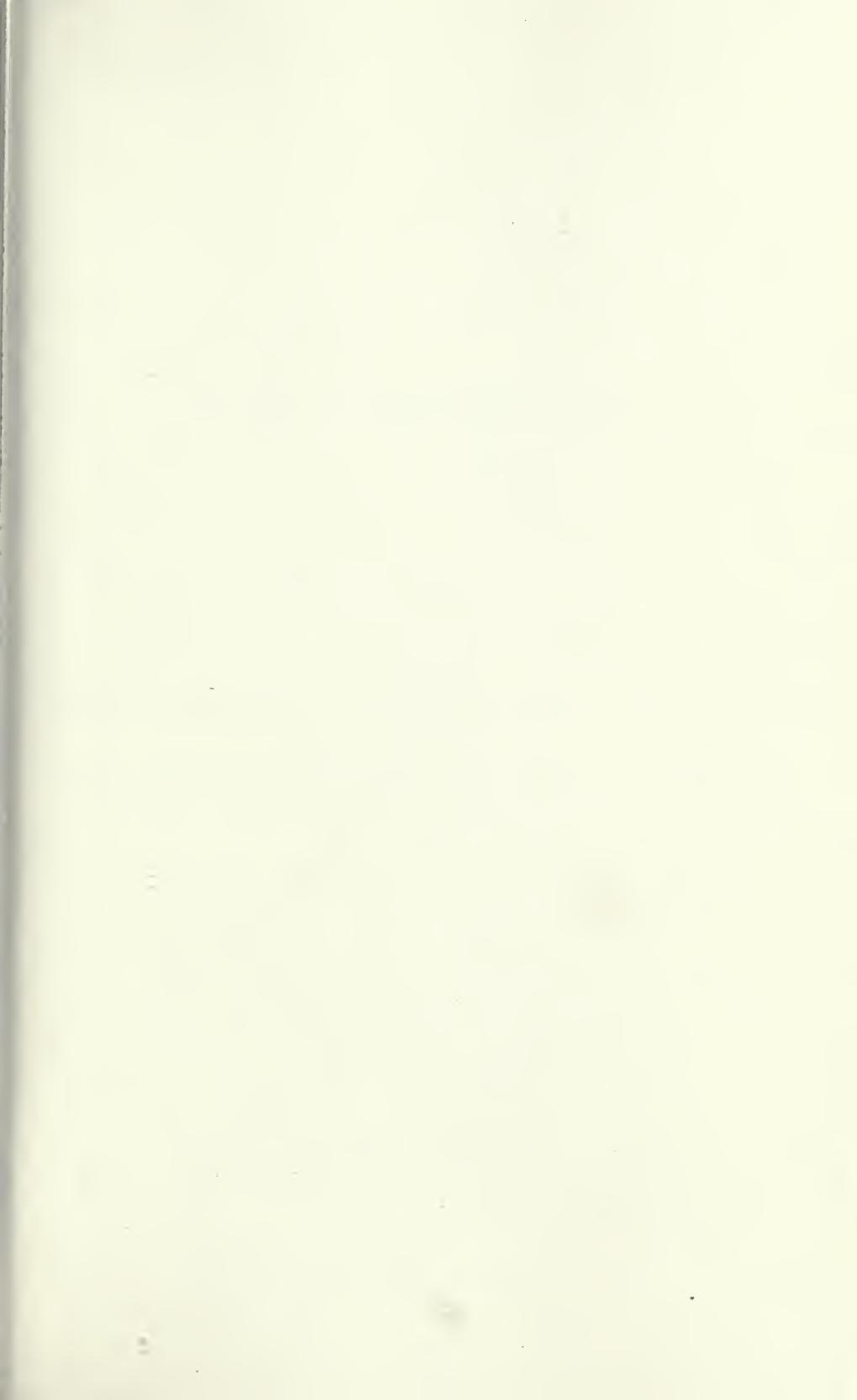
N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, January 11, 1988

Approved by the Board of Supervisors on May 23, 1988

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

**John L. Taylor
Clerk of the Board of Supervisors**



Vol. 83

No. 3

TUESDAY, January 19, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, January 19, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 8.

Noted absent at first roll call:

Supervisors Hongisto, Silver, Ward - 3.

Quorum present.

Supervisor Hongisto was noted present at 2:12 p.m.

Supervisor Silver was noted present at 2:09 p.m.

Supervisor Ward excused, on official leave of absence.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Nelder, seconded by Supervisor Kennedy, moved that the Journal of Proceedings for Monday, October 5, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Hongisto, Silver, Ward - 3.

CONSENT CALENDAR

Tuesday, January 19, 1988

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating \$80,000, Fire Department, for program project budget (CAD/RMS System Study); rescinding \$80,000 from capital improvement project, (1974 Fire Protection Bond), for fiscal year 1987-88. (Controller)

File 101-87-37, Ordinance No. 18-88

Finally passed.

[Government Funding]
Ordinance appropriating \$350,000, Parking Authority, for capital improvement project (Neighborhood Angle Program), for fiscal year 1987-88, placing reserve on \$330,000. (Controller)

File 101-87-40, Ordinance No. 19-88

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Andrew Nielsen against the City and County by payment of \$35,000. (City Attorney)

File 45-87-95, Ordinance No. 12-88

(United States District Court No. C86-3705 WWS.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Sergeants' Committee for a Valid Lieutenants' Examination against the City and County by payment of \$166,250. (Police Department)

File 45-87-99, Ordinance No. 13-88

(Superior Court No. 789-050.)

Finally passed.

[Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of Allen Kennedy v. Piet Arne Visser upon receipt of the sum of \$5,000, and authorizing dismissal of said litigation. (City Attorney)

File 46-87-17, Ordinance No. 14-88

Tuesday, January 19, 1988

(Superior Court No. 825-367.)

Finally passed.

[Wall of Fame]

Ordinance amending Administrative Code creating the San Francisco Arts Wall of Fame Fund. (Supervisor Nelder)

File 97-87-73, Ordinance No. 15-88

(Adds Section 10.117-70.)

Finally passed.

[Aids Special Fund]

Ordinance amending Administrative Code creating an AIDS Special Fund for the receipt and disbursement of funds received from individuals and private agencies for miscellaneous costs related to the administration of AIDS education, prevention and treatment programs in San Francisco. (Department of Public Health)

File 97-87-81, Ordinance No. 17-88

(Adds Section 10.117-71.)

Finally passed.

Adopted

[Settlement of Claim]

Resolution approving the settlement of the unlitigated claim of Kevin Bagg in the sum of \$8,500. (City Attorney)

File 48-88-1, Resolution No. 24-88

Adopted.

Recommendations of Governmental Operations Committee

Finally Passed

[Litter]

Ordinance amending Administrative Code, eliminating duplicate provisions relating to litter control officers. (City Attorney)

File 97-87-80, Ordinance No. 16-88

(Repeals Section 16.3-8.)

Finally passed.

Tuesday, January 19, 1988

[Vehicles In Intersection]

Ordinance amending Traffic Code, prohibiting vehicles from obstructing intersections. (Police Commission)

File 124-87-22, Ordinance No. 21-88

(Repeals Section 105.)

Finally passed.

Adopted

[Lease of Property]

Resolution authorizing lease of real property required by the Department of Public Health at 1548 Stockton Street, entire building, for use as office for Northeast Mental Health Outpatient Unit. (Real Estate Department)

File 64-87-42, Resolution No. 26-88

Adopted.

[Grant - Federal]

Resolution authorizing the Department of Public Health, Hepatitis B Vaccine Study to apply for, accept and expend a grant of \$45,916 from the Department of Health and Human Services for long-term follow-up of Hepatitis B Vaccine recipients in San Francisco. (Department of Public Health)

File 146-87-56, Resolution No. 40-88

Adopted.

[Grant - State]

Resolution authorizing the Department of Public Health, Mental Health Programs Division, to accept and expend a grant not to exceed \$100,000 from the State Department of Mental Health for AIDS Mental Health Services. (Department of Public Health)

File 146-87-57, Resolution No. 41-88

Adopted.

[Grant - Federal]

Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to accept and expend a grant of \$175,000 from the Department of Health and Human Services, Maternal and Child Health Branch, for implementation of a comprehensive model for preventing perinatal HIV infection for the residents of San Francisco. (Department of Public Health)

Tuesday, January 19, 1988

File 146-87-58, Resolution No. 42-88

Adopted.

From Chief Administrative Officer

Finally Passed

[Road Commissioner]

Ordinance appointing Richard J. Evans, Director of Public Works, to serve as Road Commissioner for the City and County of San Francisco; and repealing Ordinance No. 302-77. (Chief Administrative Officer)

File 92-87-59, Ordinance No. 23-88

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

(See Journal of Proceeding of February 29, 1988
for further action of the Board.)

[Debt Collection by Bureau of Delinquent Revenue]

Ordinance amending Administrative Code, relating to the Bureau of Delinquent Revenue. (Supervisor Hongisto)

File 97-87-26, Ordinance No.

(Pursuant to Government Code Section 26220, this measure requires nine votes.)

(Amends Sections 10.38, 10.39-1 and 10.41-1.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Tuesday, January 19, 1988

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Contracts for Sale of Electric Energy]

Ordinance approving extension agreements between Turlock Irrigation District and City and County and between Modesto Irrigation District and the City and County, operating by and through the Public Utilities Commission, to sell electric power and energy.
(Supervisors Molinari and Gonzalez)

File 446-87-4, Ordinance No.

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

NEW BUSINESS

Recommendations of Rules Committee

Adopted

[Appointment]

Resolution appointing member to the Bay Area Library and Information System Advisory Board. (Rules Committee)

File 92-87-49, Resolution No. 30-88

(Dennis Wong, vice Lucio C. Raymundo, term expired, for the two-year term ending December 31, 1989.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Appointments]

Resolution appointing members to the San Francisco Veterans Affairs Council, for the four-year terms ending January 31, 1992. (Rules Committee)

File 92-87-52, Resolution No. 32-88

(George Gibbs, vice himself (Category 6)
Wallace I. Levin, vice himself (Category 3)
Renie Champagne, vice himself (At Large).)

Adopted by the following vote:

Tuesday, January 19, 1988

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Appointments]

Resolution appointing members to the Mental Health Advisory Board. (Rules Committee)

File 92-87-55.1, Resolution No. 33-88

(Supervisor Nancy G. Walker, member, Board of Supervisors, for the two-year term ending January 31, 1990.
Donna J. Rowles, vice herself (Public Interest), for the three-year term ending January 31, 1991.
Richard Samples, Jr., vice himself (Consumer), for the three-year term ending January 31, 1991.
Gerald Veverka, vice himself (Consumer), for the three-year term ending January 31, 1991.
Lucille Ramsetter, vice herself (Public Interest), for the three-year term ending January 31, 1991.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Appointments]

Resolution appointing alternate members to the Homeless Women and Children Task Force, for indefinite terms. (Rules Committee)

File 92-87-57.1, Resolution No. 34-88

(Barbara S. Arms
Joseph O. Tobin
Jed Emerson
Barbara Meyers.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Appointments]

Resolution appointing members to the Planning Design Advisory Committee, for three-month terms. (Rules Committee)

File 92-87-60.1, Resolution No. 36-88

Tuesday, January 19, 1988

(George Ballou (corporate sector employee)
Al Borvice (representative from ethnic community)
William Chang (unspecified category)
Jeff Greendorfer (representative from labor)
Aileen Hernandez (representative from ethnic community)
Elliot Hoffman (representative from small business)
Dr. Julius Krevans (representative from education)
Bruce Lilienthal (representative from small business)
Malcolm Thornley (representative from ethnic community)
Supervisor Nancy G. Walker (City official)
Carolyn Wean (representative from media)
Calvin Welch (representative from community)
Judith Wilbur (representative from arts and culture)
Bill Witte (City official)
Harold Yee (representative from ethnic community)..)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher,
Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[Appointment]

Resolution nominating member to the Sonoma State Hospital Advisory
Board on Developmental Disabilities, for appointment by the
Governor. (Rules Committee)

File 92-87-61.1, Resolution No. 37-88

(Nancy Hudgins.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher,
Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

Motion authorizing and directing the Clerk of the Board of
Supervisors to file with the Controller budget estimates for fiscal
year 1988-89 for the Department of the Board of Supervisors.
(Supervisor Walker)

File 100-88.1

(Office of the Board of Supervisors
Assessment Appeals Board
Delinquency Prevention Commission.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher,
Molinari, Nelder, Silver, Walker - 9.

Tuesday, January 19, 1988

Absent: Supervisors Hongisto, Ward - 2.

Consideration continued

Motion amending the Rules of order of the Board of Supervisors by amending Rules 3.12 through 3.18, 3.21, 3.22 and 4.20 to clarify the process of adopting resolutions on the date of introduction, to clarify the assignment of matters to individual committees, to increase the meeting time of the Land Use Committee and to provide staff for select committees. (Supervisor Walker)

File 56-87-5

(Rule 1.3 of the Board of Supervisors' Rules of Order provides that an amendment to the Rules may, after one week's notice given by inclusion in the Board Calendar, be adopted by affirmative recorded vote of two-thirds of all members of the Board.

In accordance therewith, consideration appropriately may be continued at least one week.)

Supervisor Kennedy, seconded by Supervisor Maher, moved to continue consideration to January 25, 1988.

Motion to continue adopted by the following vote

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

(Supervisor Gonzalez dissenting in Committee.)

Motion amending the Rules of Order of the Board of Supervisors by adding Rule 3.25 to enable the President to select an alternate member of a Committee when necessary to have a quorum. (Supervisor Walker)

File 56-87-5.1

(Rule 1.3 of the Board of Supervisors' Rules of Order provides that an amendment to the Rules may, after one week's notice given by inclusion in the Board Calendar, be adopted by affirmative recorded vote of two-thirds of all members of the Board.

In accordance therewith, consideration appropriately may be continued at least one week.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to January 25, 1988.

Motion to continue adopted by the following vote

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

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Recommendations of Governmental Operations Committee

Passed for Second Reading

[Food Preparation and Services Establishment - Bed & Breakfast]
Ordinance amending Health Code, relating to regulations and inspection for permits and licenses, food preparation and service establishments, by adding bed and breakfast establishments; companion measure to File 127-87-12. (Department of Public Health)

File 118-87-9, Ordinance No.

(Amends Section 451.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

[License Fees for Bed and Breakfast Establishments]
Ordinance amending Part III, Municipal Code, relating to fees for licenses or permits for inspections by the Health Department, by including inspection fees for bed and breakfast establishments. (Department of Public Health)

File 127-87-12, Ordinance No.

(Amends Section 249.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

[Board of Permit Appeals Filings]
Ordinance amending Part III, Municipal Code, to change the time for filing appeals to the Board of Permit Appeals from ten to fifteen days. (Supervisor Walker)

File 127-87-7, Ordinance No.

(Amends Section 8.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Absent: Supervisor Ward - 1.

Tuesday, January 19, 1988

Adopted

[Lease Amendment]

Resolution amending lease of Golden Gateway Garage to authorize closure on certain holidays. (Real Estate Department)

File 47-87-18, Resolution No. 22-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Assignment of Lease]

Resolution authorizing assignment of lease from the State of California to the City and County for the Department of Public Health, (Office of Mental Health Social Services), at 3330 Geary Boulevard, to provide space for conservatorship investigation, case management and social service planning for mentally disturbed persons. (Real Estate Department)

File 64-87-43, Resolution No. 27-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Maher, Ward - 4.

[Extension of Sublease]

Resolution amending resolution authorizing extension of sublease of real property required by the Department of Public Health at 3151-3155 Twenty-third Street, entire building, for use as Children's Outpatient Mental Health Clinic. (Real Estate Department)

File 64-87-44, Resolution No. 28-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Maher, Ward - 4.

[Federal Energy Grant]

Resolution authorizing the Public Utilities Commission/Bureau of Energy Conservation to apply for, accept and expend \$85,000 in grant

Tuesday, January 19, 1988

funds from the U.S. Department of Energy and the Urban Consortium for energy management activities in the commercial and residential sector. (Public Utilities Commission)

File 94-87-9, Resolution No. 39-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Maher, Ward - 4.

Recommendations of Human Services Committee

Consideration Continued

[Taxicab Fares]

Ordinance amending Police Code, relating to regulation of multiple passengers, rates for taxicabs and taximeter operation. (Supervisors Ward, Walker, Kennedy, Silver, Hsieh)

File 15-87-7.1, Ordinance No.

(Repeals Section 1138.5;
Amends Sections 1135 and 1139.)

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to February 1, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Passed for Second Reading

[Mental Health Services]

Ordinance amending Administrative Code, stating standards for mental health services. (Supervisor Walker)

File 97-87-37, Ordinance No.

(Adds Section 15.7-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

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Consideration Continued

[Task Force to Promote Self-Esteem]

Ordinance amending Administrative Code by establishing a Task Force to Promote Self-Esteem. (Supervisors Nelder, Silver, Hsieh)

File 270-87-1, Ordinance No.

(Adds Section 15.12 through 15.12-5.)

Supervisor Nelder, seconded by Supervisor Silver, moved to continue consideration to February 1, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Adopted

[Earl P. Mills Community Center]

Resolution changing the name of the Bayview Hunters Point Facility Building to the Earl P. Mills Memorial Community Center. (Supervisor Ward)

File 452-87, Resolution No. 44-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

PUBLIC COMMENT

There being no one present desiring to speak the President declared the Public Comment section of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-3, Resolution No. 16-88

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(Willie Kennedy, member, Board of Supervisors, January 19 - 24 and February 10 - 15; Dr. Raymond Weisberg, member, Retirement Board, January 19 - March 4, 1988.)

Adopted

Question on the Immediate Adoption Calendar was adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Traffic Turns]

Ordinance amending Traffic Code Section 34 to permit taxicabs to make turns where mass transit vehicles are permitted to make turns. (Supervisor Silver presented.) Referred to Public Works Committee.

File 15-87-6

[Divestment]

Draft ordinance amending Administrative Code Sections 10.210 through 10.218 to prohibit leases, permits, licenses or other agreements for use of City property with persons, financial institutions or other businesses having specified relations with either the government of South Africa or certain private entities doing business with or in South Africa; clarifying prohibited relationships; permitting specified withdrawal plans; exceptions. (Supervisors Kennedy, Britt, Ward, Silver presented.) Referred to Finance Committee.

File 168-88-1

[Citywide Live/Work Controls]

Ordinance amending City Planning Code Sections 102.4, 102.6, 102.8 and 102.10 and renumbering Sections 102.4 through 102.27, including adding new Sections 102.4 and 102.13; adding Sections 135.2 and 233; and amending Sections 134, 135, 151, 172, 180, 181, 182, 209.9, 227, 303 and 316 to create new categories of uses called live/work units and cultural arts-related activities; establish open space, parking and other standards with exceptions, for live/work units and other cultural arts-related activities; establish procedures and conditions for allowing live/work units in R Districts; and modify certain nonconforming use provisions with respect to live/work units. (Supervisors Maher, Walker, Silver presented.) Referred to Land Use Committee.

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File 115-88-1

Adopted

[Grant - State Funds]

Resolution authorizing the Mayor's Criminal Justice Council to expend surplus funds from fiscal year 1987/88 County Justice System Subvention Program; providing for program allocation.

File 68-87-2.1, Resolution No. 29-88

Supervisor Walker presented.

Supervisor Maher, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Street Closing]

Resolution authorizing temporary closing of Walter U. Lum Place, between Washington and Clay Streets, from midnight, Tuesday, February 16, 1988, through midnight, Sunday, February 28, 1988, for Annual Chinese New Year Festival and Carnival.

File 42-88-3, Resolution No. 21-88

Supervisors Walker and Hsieh presented.

Supervisor Maher, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

Referred to Committee

[Lease]

Resolution authorizing lease of real property at 25 Van Ness Avenue between City and County, as Lessee, and Bay West Landmark Investors,

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as Lessor, for Suite Nos. 110 and 200 located on the first and second floors for offices for the Public Administrator/Guardian. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 64-88-3

[Leases]

Resolution authorizing assignment of two existing leases of real property at 1212 Market Street between City and County, as Lessee, and Roger L. Greenberg and Mary F. Greenberg, as Lessor, for the entire third floor office area and a portion of the basement storage area to the Controller's Office and portion of the first floor office area and a portion of the basement storage area to the Health Service System. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 64-88-4

Suspension of the Rules

Supervisor Silver, seconded by Supervisor Kennedy, moved that the time limits prescribed in Rule 5.5 of the Rules of Order be suspended to permit introduction by any Board member of the following Charter Amendments for consideration at the June 7, 1988 election.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Britt, Ward - 2.

Referred to Committee

[Ballot Measure]

Charter amendment (Second Draft) amending Charter Sections 6.205 and 6.206 relating to the authority of the Board of Supervisors to transfer appropriations within the proposed budget and appropriation ordinances, including interim appropriation ordinances of the City and County. (Supervisor Walker presented.) Referred to Rules Committee.

File 492-87

[Ballot Measure]

Skeletal Charter amendment which would make all Fire Department positions above the level of Battalion Chief appointed, with these appointments being made by the Fire Chief with consent of the Fire Commission, and providing the Fire Marshal may be picked from the ranks of Battalion Chief and above. (Supervisor Silver presented.) Referred to Rules Committee.

File 172-88

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[Ballot Measure]

Charter amendment (First Draft) amending Charter Section 9.103 authorizing the conduct of special municipal elections by mail. (Supervisor Silver presented.) Referred to Rules Committee.

File 173-88

[Ballot Measure]

Skeletal Charter amendment which would modify the actuarial assumptions used by the City Employees Retirement System. (Supervisor Walker presented.) Referred to Rules Committee.

File 174-88

Requests for Hearings

File 101-87-23.1. By Supervisor Molinari: To consider release of reserve of \$90,806, Municipal Court, for program project budget (professional service Prop J/CSC) relating to the O.R. Program. Referred to Finance Committee.

File 18-88-2, By Supervisor Gonzalez: To consider installation of four-way Stop intersection at Excelsior Avenue and Mission Street. Referred to Public Works Committee.

File 36-88-2, By Supervisor Maher: To consider imposing 24 feet height limit and 45 percent rear yard requirement in the RH-1(D)/RH-1 area bounded by Sloat Boulevard, Twenty-fifth Avenue, Eucalyptus Drive, Middlefield Drive, Gellert Drive, Lake Merced Boulevard, Skyline Drive and Sloat Boulevard (The area across Sloat Boulevard bounded by Sunset, Yorba Street and Crestlake Drive may also be included.). Referred to Land Use Committee.

File 47-88-1, By Supervisor Nelder: To consider feasibility of the City taking over State-owned parking lots. Referred to Public Works Committee.

File 55-88-1, By Supervisors Walker and Silver: To consider recommendations of the Golden Gate Bridge, Highway and Transportation District regarding proposed changes in the District's operations. Referred to Public Works Committee.

File 175-88, By Supervisor Nelder: To consider enacting the Extended Family Act of 1988 legislation which would provide for city health insurance programs to be extended to any person living in same household with City employee having a blood relationship of any degree or legal relationship (adoption, marriage agreement, etc.). In the latter case, excluding conditions of proven pre-existence with 12 months cut off, at usual payments to be made by dependents of whatever description. Referred to Governmental Operations Committee.

File 176-88, By Supervisor Nelder: To consider reports concerning dropouts from San Francisco Unified School District schools. Referred to Human Services Committee.

File 177-88-1, By Supervisor Nelder: To consider management audit of the San Francisco Zoo. Referred to Oversight Committee.

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File 177-88-2, By Supervisor Walker: To consider review of management audits and studies conducted of the Fire Department, including audits conducted by the Budget Analyst. Referred to Oversight Committee.

File 178-88, By Supervisor Britt: To consider possible appointment of Vaughn Walker to the U.S. District Court. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that letter be sent to Superintendent of Schools requesting information concerning dropouts from school to include but not limited to number of dropouts, number per school, reasons, efforts made by school officials, in schools and/or in district offices, to prevent or reduce dropouts.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would provide for City health insurance programs to be extended to any person living in same household with City employee having a blood relationship of any degree or legal relationship (adoption, marriage agreement, etc.). In the latter case, excluding conditions of proven pre-existence with 12 months cut off, at usual payments to be made by dependents of whatever description.

By Supervisor Gonzalez, that letters be sent to Director of Public Works and Director of Health inquiring whether building and health inspectors can investigate tenant complaints at 508 Scott Street regarding serious sewage leaks, lack of hot water and heat, rodent infestation and no garbage removal.

By Supervisor Kennedy, that letters be sent to Chief of Police and Director of Public Health requesting report relative to the response to calls for ambulance service during the fire in the Western Addition area in which a ten-month infant died.

By Supervisors Kennedy and Nelder, that City Attorney provide opinion relative to feasibility and legality of using parking meters as mechanism for advertisers to advertise their products and services.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting H.R. 3660 and S. 1885 which would provide new funds to make child care more affordable for low and moderate income families and to increase the accessibility of quality child care for all families (Act for Better Child Care Services of 1987).

By Supervisor Kennedy, that letter be sent to his Honor, the Mayor, requesting he proclaim January 31, 1988, as Reverend G. L. Bedford Day, upon his retirement as Pastor of Macedonia Missionary Baptist Church.

By Supervisor Molinari, that letter be sent to Chief Administrative Officer, with copy to the Director of Public Works, requesting information concerning services provided by the Bureau of Building Inspection and Fire Department in the area of plan checking. The

Tuesday, January 19, 1988

Board previously approved increases in fees for the purpose of providing staff and better services and would appreciate receiving report on the use of the increased funds and quality of services provided.

By Supervisor Nelder, that City Attorney investigate feasibility of joining California Attorney General, City Planning and Conservation League as amicus curiae against University of California, San Francisco Latural Heights facility and brief the Board next Monday.

By Supervisor Nelder, that City Attorney prepare appropriate legislation authorizing the City to take over State-owned parking lots.

By Supervisor Walker, that City Attorney review and advise whether Housing Code Section 501.3 can be amended to permit a double tier of beds instead of a single tier of beds in dormitories.

By Supervisor Walker, that City Attorney prepare appropriate legislation urging the State Congressional Delegation to enact legislation requiring contractors performing demolitions to post a bond in order to cover possible damage to adjoining properties.

By Supervisor Walker, that City Attorney prepare appropriate legislation to implement twelve point policy for San Francisco's homeless (comprehensive planning, outreach and point-of-access to services, housing, employment, support services, health needs and services, homeless youth, other special populations, benefit entitlements, street sanitation and public safety, funding responsibility and public education and community involvement).

By Supervisor Nelder, that Budget Analyst conduct management audit of the San Francisco Zoo.

By Supervisor Maher, that City Attorney prepare appropriate legislation which would impose 24 feet height limit and 45 percent rear yard requirement in the RH-1(D)/RH-1 area bounded by Sloat Boulevard, Twenty-fifth Avenue, Eucalyptus Drive, Middlefield Drive, Gellert Drive, Lake Merced Boulevard, Skyline Drive and Sloat Boulevard (The area across Sloat Boulevard bounded by Sunset, Yorba Street and Crestlake Drive may also be included.).

By Supervisor Walker, that City Attorney prepare appropriate legislation regarding allocation of Parking Tax Funds for the Commission on Aging to provide establishment of basis for allocating revenue to the Commission which includes interest on the value of the Parking tax allocation each year and establishment of a reserve fund to provide for unexpected needs (such as federal funding shortfalls) during any fiscal year.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Rev. G. L. Bedford (Supervisors Kennedy, Nelder, Silver)
Donald Birrer (Supervisors Maher, Hsieh, Silver)
William Brunicardi (Supervisor Nelder)
George Cuneo (Supervisor Molinari)

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Colleen W. Fatooh (Supervisor Nelder)
Robert Gin (Supervisor Nelder)
Adam Gottstein (Supervisor Maher)
Seamus Kilty (Supervisor Maher)
Kathy Looper (Supervisor Maher)
Nancy Lynch (Supervisor Nelder)
Richard Parker (Supervisor Nelder)
Lisa Parsons (Supervisor Maher)
Edward J. Phipps (Supervisors Maher, Hsieh, Silver)
Epitacio M. Sison, Jr. (Supervisor Molinari)
Tung Hwa Benevolent Association (Supervisors Nelder, Hsieh,
Silver)
Sandra Weiner (Supervisor Maher)
Al Wong (Supervisor Hongisto)

File 6-88-3

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

None.

File 8-88-3

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to
the memory of the following deceased:

Chang Ching-Kuo (Supervisor Maher)
Kuldip Uppal (Supervisor Gonzalez)

File 2-87-3

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of
2:49 p.m. adjourned.

John L. Taylor, Clerk

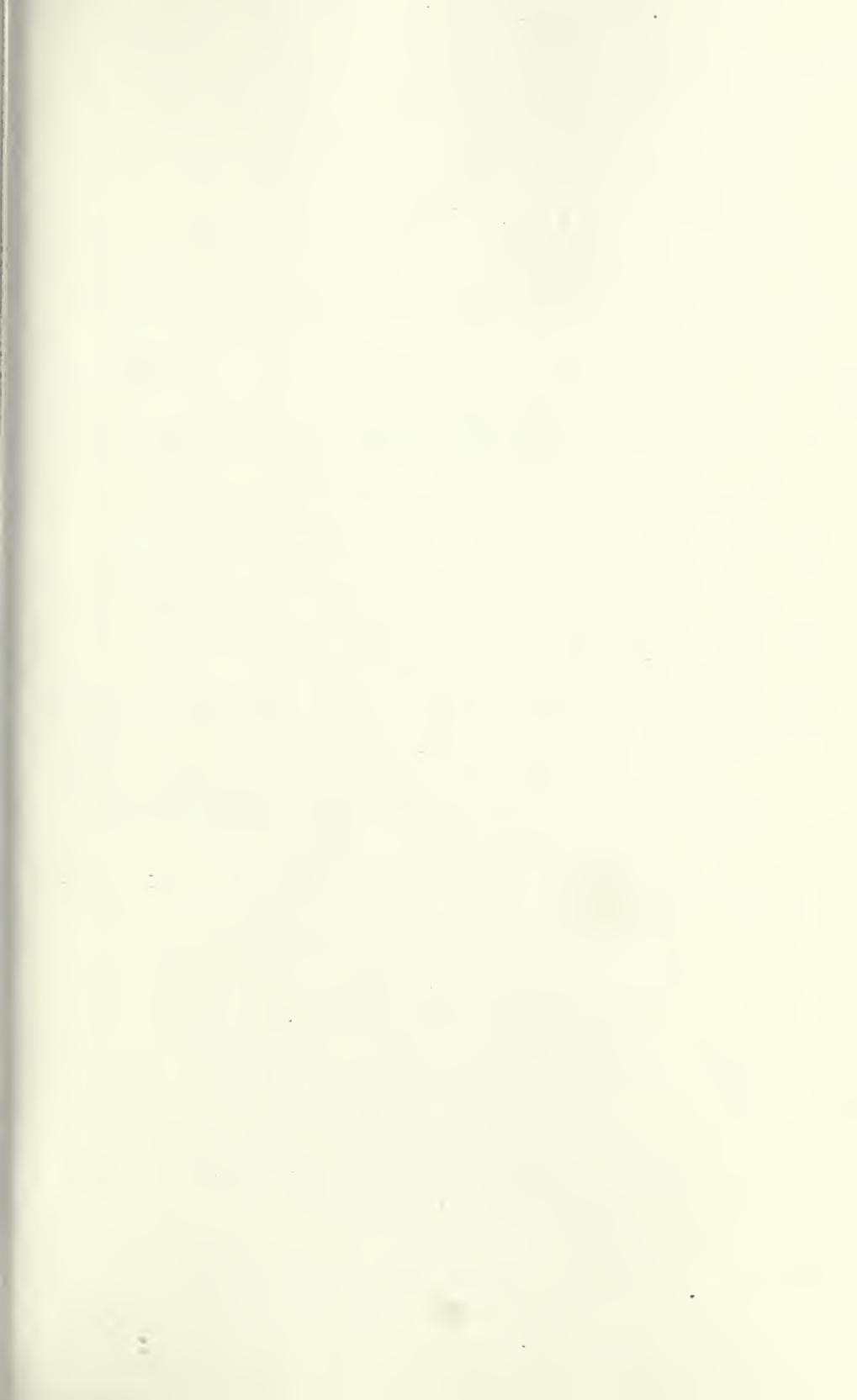
N.B. This Journal of Proceedings sets forth all actions taken by the
Board of Supervisors on the matters stated, but not necessarily
the chronological sequence in which the matters were taken up.

Tuesday, January 19, 1988

Approved by the Board of Supervisors on May 23, 1988

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

**John L. Taylor
Clerk of the Board of Supervisors**



Vol. 83

No. 4

Monday, January 25, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, January 25, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Maher - 3.

Quorum present.

Supervisor Britt was noted present at 2:13 p.m.

Supervisor Hongisto was noted present at 2:09 p.m.

Supervisor Maher was noted present at 2:09 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Silver, moved that the Journal of Proceedings for Tuesday, October 13, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Maher - 3.

Presentation of Guests

Supervisor Kennedy introduced and welcomed:

Barbara Shipnuck, President, County Supervisors Association of California, Supervisor, Monterey County;

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Bill Coates, First Vice President, County Supervisors Association of California, Supervisor, Plumas County;

Larry Naake, Executive Director, County Supervisors Association of California;

Tom Sweet, Director of Membership Services, County Supervisors Association of California; and

Christina Youngblood, Director of Public Affairs, County Supervisors Association of California.

Suspension of the Rules

Supervisor Kennedy, seconded by Supervisor Silver, moved that Rule 2.21 of the Board of Supervisors' Rules of Order be suspended in order to grant privilege of the floor to Mr. Bill Coates for purpose of presenting a brief presentation.

No objection and motion carried.

The privilege of the floor was granted to Mr. Coates.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Hsieh, requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Tabled

[Parking Regulations]

Resolution extending hours of the tow-away, no stopping restriction on the north side of Pacific Avenue between Stockton and Powell Streets be extended to include the hours of 8:00 a.m. to 6:00 p.m. on Saturdays, Sundays and holidays. (Supervisor Hsieh)

File 19-87-18, Resolution No.

Supervisor Kennedy, seconded by Supervisor Hsieh, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Silver - 5.

Monday, January 25, 1988

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Paul Camilleri against the City and County by payment of \$150,000. (City Attorney)

File 45-87-88, Ordinance No.

(Superior Court No. 695-716.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Manuel D. Rosales and Maria Rosales against the City and County by payment of \$19,000. (City Attorney)

File 45-87-90, Ordinance No.

(Superior Court No. 869-391.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Willodean Babineau against the City and County by payment of \$35,000. (City Attorney)

File 45-87-91, Ordinance No.

(Superior Court No. 833-846.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Rhonda Amons (\$2,500), Jaquelyn Graves (\$2,500) and Autumn Davis (\$1,000) against the City and County by payment totalling \$6,000. (City Attorney)

File 45-87-92, Ordinance No.

(Superior Court No. 833-390.)

Passed for second reading.

Monday, January 25, 1988

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Annette Bratcher against the City and County by payment of \$6,000. (City Attorney)

File 45-87-93, Ordinance No.

(Superior Court No. 849-608.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Arthur and Clara Hughes against the City and County of San Francisco for \$15,000. (City Attorney)

File 45-87-94, Ordinance No.

(Superior Court No. 828-019.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Mabel McLoughlin against the City and County by payment of \$53,084. (City Attorney)

File 45-87-96, Ordinance No.

(Superior Court No. 841-523.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Bertie M. Hanson against the City and County by payment of \$22,000. (City Attorney)

File 45-87-97, Ordinance No.

(Superior Court No. 868-509.)

Passed for second reading.

Recommendations of Governmental Operations Committee

Finally Passed

[Food Preparation and Services Establishment - Bed & Breakfast]

Ordinance amending Health Code, relating to regulations and inspection for permits and licenses, food preparation and service

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establishments, by adding bed and breakfast establishments; companion measure to File 127-87-12. (Department of Public Health)

File 118-87-9. Ordinance No. 26-88

(Amends Section 451.)

Finally passed.

[License Fees for Bed and Breakfast Establishments]
Ordinance amending Part III, Municipal Code, relating to fees for licenses or permits for inspections by the Health Department, by including inspection fees for bed and breakfast establishments. (Department of Public Health)

File 127-87-12. Ordinance No. 28-88

(Amends Section 249.1.)

Finally passed.

[Board of Permit Appeals Filings]
Ordinance amending Part III, Municipal Code, to change the time for filing appeals to the Board of Permit Appeals from ten to fifteen days. (Supervisor Walker)

File 127-87-7. Ordinance No. 27-88

(Amends Section 8.)

Finally passed.

Recommendation of Human Services Committee

Finally Passed

[Mental Health Services]
Ordinance amending Administrative Code, stating standards for mental health services. (Supervisor Walker)

File 97-87-37. Ordinance No. 25-88

(Adds Section 15.7-1.)

Finally passed.

Recommendations of Public Works Committee

Monday, January 25, 1988

Adopted

[Taxi Zones]

Resolution establishing and rescinding taxi zones, various streets.
(Department of Public Works)

File 15-87-9, Resolution No. 48-88

Taxi Zone - Establish

California Street, south side, from 154 feet to 242 feet east
of Kearny Street (88 foot zone);
Mason Street, west side, from 56 feet to 77 feet north of Post
Street (21 foot zone) and from 99 feet to 138 feet north of
Post Street (39 foot zone);

Taxi Zone - Rescind

Pine Street, north side from 7 feet to 23 feet west of Montgomery
Street (16 foot zone);
Divisadero Street, east side from 2 feet south of Sutter Street
to 18 feet southerly (18 foot zone).)

Adopted.

[Stop Intersections]

Resolution designating and rescinding certain intersections as Stop
intersections. (Department of Public Works)

File 18-87-36, Resolution No. 49-88

Stop Signs - Establish

(Quesada Avenue and Hawes Street, northwest and southeast
corners, stopping Quesada Avenue traffic;
Iowa and Twenty-third Streets, northwest and southeast
corners, stopping Iowa Street traffic;
Armstrong Avenue and Jennings Street, northwest and southeast
corners, stopping Armstrong Avenue traffic;
Pope Street and Bellevue Avenue, northwest corner, stopping
southbound Pope Street traffic;
Allison and Hanover Streets, northwest and southeast corners,
stopping Allison Street traffic;
Twenty-fourth Avenue and Ulloa Street, southeast and northwest
corners, stopping Twenty-fourth Avenue traffic (makes this
an all-way Stop);
Twenty-fifth Avenue and Ulloa Street, southeast and northwest
corners, stopping Twenty-fifth Avenue traffic;
Huron and Whipple Avenues, northeast and southwest corners,
stopping Whipple Avenue traffic;
Fortieth Avenue and Santiago Street, southeast and northwest
corners, stopping Fortieth Avenue traffic;
Silver Avenue and Dartmouth Street, northwest corner, stopping
southbound Dartmouth Street;
Forty-third Avenue and Geary Boulevard, southeast and northwest
corners, stopping Forty-third Avenue traffic (makes this an
all-way Stop);
Forty-second Avenue and Quintara Street, southeast and northwest
corners, stopping Forty-second Avenue traffic;

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Third Avenue and Anza Street, southeast and northwest corners, stopping Third Avenue traffic (makes this an all-way Stop.); Irving Street and Twentieth Avenue, southwest and northeast corners, stopping Irving Street traffic (makes this an all-way Stop); Baker and McAllister Streets, southwest and northeast corners, stopping McAllister Street traffic (makes this an all-way Stop);

Stop Signs (Eastbound Right Turns Excepted) - Establish
Church and Hermann Streets, southeast and southwest corners, stopping northbound Church Street and eastbound through Hermann Street traffic (makes this an all-way Stop except eastbound right turns);

Stop Signs - Rescind

Thirty-ninth Avenue and Santiago Street, northeast and southwest corners, stopping Santiago Street traffic (Note: Corrects clerical error; Stop signs for Santiago Street previously authorized by Resolution No. 849-87.)

Adopted.

[Parking Regulations]

Resolution enacting and rescinding parking regulations, various streets. (Department of Public Works)

File 19-87-20, Resolution No. 50-88

(Angle (45 Degree) Parking - Establish
Balboa Street, north side, between Thirty-fifth and Thirty-eighth Avenues;

No Parking Anytime - Establish
Kirkwood Avenue, south side, between Earl Street and La Salle Avenue;
La Salle Avenue, north side, between Kirkwood Avenue and Earl Street;
Southern Heights Avenue, north side, from DeHaro Street to approximately 65 feet easterly;

Tow-Away No Parking Anytime - Establish
Orben Place, east side, between California and Pine Streets.)

Adopted.

Resolution enacting and rescinding traffic regulations, various streets. (Department of Public Works)

File 20-87-21, Resolution No. 51-88

(Left Lane Must Turn Left - Establish
Guerrero Street and Duboce Avenue, southbound Guerrero Street;

Tow-Away No Parking Anytime - Establish
Treat Avenue, west side, from Twenty-third Street to 25 feet northerly (25 foot zone);

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Hampshire Street, east side, from Twenty-fifth Street to 15 feet northerly (15 foot zone);

No Left Turn - Establish

Sixth and Brannan Streets, eastbound Brannan Street traffic;

Crosswalk Closure - Establish

Sixth and Brannan Streets, south side crosswalk;

Tow Away No Stopping 1 P.M. - 6 P.M. - Weekdays - Rescind
Kearny Street, east side, between Bush and Sutter Streets;

Tow Away No Stopping 7 A.M. - 6 P.M. - Weekdays - Establish
Kearny Street, east side, between Bush and Sutter Streets;

Tow Away No Stopping 7 A.M. - 6 P.M. - Weekdays - Rescind
Sutter Street, north side, between Kearny and Montgomery Streets;

Tow Away No Stopping 3 P.M. - 6 P.M. - Weekdays - Establish
Sutter Street, north side, between Kearny and Montgomery Streets.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Rules Committee

Consideration Continued

[Lobbyists]

Ordinance amending Administrative Code, regulating lobbyists and setting an effective date. (Supervisors Walker, Silver, Gonzalez)

File 97-87-29, Ordinance No.

(Adds Article XI A.)

Supervisor Silver, seconded by Supervisor Gonzalez, moved to continue consideration to February 1, 1988.

Motion to continue adopted by the following vote:

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Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Gonzalez - 2.

Question Divided; Refused Adoption

Motion amending the Rules of order of the Board of Supervisors by amending Rules 3.12 to 3.18, ((3.21.)) 3.22 and 4.20 to clarify the process of adopting resolutions on the date of introduction, to clarify the assignment of matters to individual committees((, to increase the meeting time of the Land Use Committee)) and to provide staff for select committees. (Supervisor Walker)

File 56-87-5

At the request of Supervisor Ward, the question was divided regarding Rule 3.21, to increase the meeting time of the Land Use Committee.

The roll was then called on the main motion, as divided, and it was refused adoption by the following vote:.

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 7.

Noes: Supervisors Britt, Hongisto, Molinari, Nelder - 4.

Tabled

Motion amending the Rules of Order of the Board of Supervisors by amending Rule 3.21, to increase the meeting time of the Land Use Committee.

File 56-87-5.2

Supervisor Ward, seconded by Supervisor Nelder, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Britt, Silver - 2.

Refused Adoption

(Supervisor Gonzalez dissenting in Committee.)

Motion amending the Rules of Order of the Board of Supervisors by adding Rule 3.25 to enable the President to select an alternate member of a Committee when necessary to have a quorum. (Supervisor Walker)

File 56-87-5.1

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Refused adoption by the following vote:

Ayes: Supervisors Kennedy, Silver, Walker - 3.

Noes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Ward - 8.

Recommendation of Human Services Committee

Passed for Second Reading as Amended

[Task Force to Promote Self-Esteem]

Ordinance amending Administrative Code by establishing a Task Force to Promote Self-Esteem. (Supervisors Nelder, Silver, Hsieh)

File 270-87-1, Ordinance No.

(Adds Section 15.12 through 15.12-5.)

Supervisor Nelder, seconded by Supervisor Kennedy, moved an amendment of the whole bearing same title.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

NEW BUSINESS

Recommendations of Finance Committee

Consideration Continued

[Government Funding]

Ordinance appropriating \$4,975,253 for balance budget reserve, general fund, and placing \$80,000 for Women's Alcohol Center; \$3,743,000 for health services programs and \$280,000 for Tenderloin Center in reserve. (Supervisor Molinari)

File 101-87-18, Ordinance No.

Supervisor Molinari, seconded by Supervisor Hongisto, moved to continue consideration to February 1, 1988.

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Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Government Funding]

Ordinance reserving \$27,474,444, various departments and rescinding \$4,584,861 from facilities maintenance and capital projects and reserves, fiscal year 1987-88. (Supervisor Walker)

File 101-87-36, Ordinance No.

Requests Granted

Supervisor Walker requested letter be sent to Budget Analyst requesting he report in writing on the various monies being recommended for rescission; what funds originally were appropriated for and how these funds will be used to balance the budget.

No objection and Clerk directed to comply.

Supervisor Walker requested Clerk of the Board make sure all departments are copied with legislation affecting their departments as soon as possible.

No objection and Clerk directed to comply.

Supervisor Molinari, seconded by Supervisor Hongisto, moved to continue consideration to February 1, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Government Funding]

Ordinance reserving \$2,380,843, Municipal Railway, and rescinding \$44,625 (Capital Improvement Project), fiscal year 1987-88. (Finance Committee)

File 101-87-36.1, Ordinance No.

Supervisor Molinari, seconded by Supervisor Hongisto, moved to continue consideration to February 1, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

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Absent: Supervisor Britt - 1.

Question Divided; Consideration Continued

[Government Funding]

Ordinance reserving (($\$582,281$)) \$528,036 for facilities maintenance and capital improvement Project budgets, various departments, for fiscal year 1987-88. (Finance Committee)

File 101-87-36.2. Ordinance No.

At the request of Supervisor Molinari, the question was divided regarding reserving \$54,245, Municipal Railway.

Supervisor Molinari, seconded by Supervisor Hongisto, moved to continue consideration to February 1, 1988.

Motion to continue main ordinance, as divided, adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Request Granted

Supervisor Walker requested Clerk of the Board make sure all departments are copied with legislation affecting their departments as soon as possible.

No objection and Clerk directed to comply.

Consideration Continued

Ordinance reserving \$54,245, Municipal Railway, for capital projects for fiscal year 1987-88.

File 101-87-36.3. Ordinance No.

Supervisor Molinari, seconded by Supervisor Hongisto, moved to continue consideration to February 1, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Government Funding]

Ordinance reserving \$105,416, Department of Public Works, Bureau of

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Architecture, for capital improvement project (City Hall physical fitness program), fiscal year 1987-88. (Supervisor Walker)

File 101-87-39, Ordinance No.

Supervisor Molinari, seconded by Supervisor Hongisto, moved to continue consideration to February 1, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Transfer of Funds]

Resolution urging the Mayor to transfer to the General Fund monies from the War Memorial Special Revenue Fund and the Parking Authority Off-Street Parking Fund. (Finance Committee)

File 100-87-14.2, Resolution No.

Request Granted

Supervisor Walker requested letter be sent to Budget Analyst requesting he report in writing on the various monies being recommended for recission; what funds originally were appropriated for and how these funds will be used to balance the budget.

No objection and Clerk directed to comply.

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to February 1, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Water Department Operating Funds]

Motion that the Board of Supervisors hereby transfers to the General Fund \$5,000,000 in excess Water Department operating monies pursuant to Charter Section 6.407(e). (Finance Committee)

File 100-87-14.1

Request Granted

Supervisor Walker requested letter be sent to Budget Analyst requesting he report in writing on the various monies being

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recommended for rescission; what funds originally were appropriated for and how these funds will be used to balance the budget, including effect on next year's sewer service charge.

No objection and Clerk directed to comply.

Supervisor Molinari, seconded by Supervisor Hongisto, moved to continue consideration to February 1, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Acquisition of Property]

Resolution authorizing acquisition of certain real property for the Open Space Acquisition and Park Renovation Program at 20th and Capp Streets, Lot 16 in Assessor's Block 3595 (Alioto Mini Park).
(Supervisor Maher)

File 84-88-1, Resolution No. 56-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Adopted

[California Academy of Science]

Resolution increasing charges to be made by the California Academy of Sciences for admission to buildings under its control. (Supervisor Walker)

File 165-88, Resolution No. 60-88

Supervisor Nelder, seconded by Supervisor Gonzalez, moved to continue consideration to February 1, 1988.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Hongisto, Nelder - 2.

Noes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisor Gonzalez - 1.

After a period of discussion, Supervisor Maher, seconded by Supervisors Molinari and Silver, moved the previous question.

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The Clerk then stated, "Shall the previous question now be put?"

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisors Hongisto, Nelder - 2.

The roll was then called on the pending resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisors Hongisto, Nelder - 2.

From Finance Committee without Recommendation

Rereferred to Committee

[Revoking Pedestrian Mall Permit]

Resolution revoking revocable permission to Embarcadero Center, Ltd., a California Limited Partnership, to occupy the street over Battery Street at Commercial Street with a pedestrian bridge; on Commercial Street west of Battery Street with a stair, stepped ramp and other improvements; and under Commercial Street at Battery Street with a subsurface service tunnel; rescinding Resolution No. 300-87. (Supervisor Walker)

File 162-88. Resolution No.

Request Granted

Supervisor Britt requested letter be sent to Director, Real Estate Department, requesting information which could be of assistance to the Board in determining appropriate vehicle to assess value of air rights.

No objection and Clerk directed to comply.

Supervisor Britt, seconded by Supervisor Kennedy, moved to rereferr to Committee.

Motion to rereferr adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Gonzalez, Hongisto - 2.

From Finance Committee without Recommendation on Submission

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Tabled

[Reopening of Commercial Street to Vehicular Traffic]
Ordinance reopening Commercial Street to vehicular traffic by repealing Ordinance No. 162-87, which closed Commercial Street, between Sansome and Battery Streets, to vehicular traffic and accepted quitclaim deeds from abutting owners for vehicular access to their property, and established a pedestrian mall on Commercial Street between Sansome and Battery Streets. (Finance Committee)

File 162-88-1, Ordinance No.

Supervisor Molinari moved submission of ordinance to the voters for the June 7, 1988 election.

Motion failed for lack of a second.

Supervisor Kennedy, seconded by Supervisor Ward, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Nelder, Silver, Walker. Ward - 8.

Noes: Supervisors Gonzalez, Hongisto, Molinari - 3.

Recommendations of Public Works Committee

Rereferred to Committee

[Vehicle Weight Limit]

Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon a portion of Bay Street, between Laguna Street and Columbus Avenue. (Police Commission)

File 124-87-9, Ordinance No.

(Adds Section 28.1.87.)

Supervisor Maher, seconded by Supervisor Silver, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Passed for Second Reading

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[Parking of Vehicles]

Ordinance amending Traffic Code, relating to permitting parking of vehicles at "T" type intersections. (Department of Public Works)

File 124-87-23, Ordinance No.

(Adds Section 41.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Vesting Tentative Maps]

Ordinance amending Subdivision Code, to allow vesting tentative maps for subdivisions other than residential subdivisions. (Department of Public Works)

File 126-87-3, Ordinance No.

(Amends Sections 1309 and 1333.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Adopted as Amended

(Supervisor Hsieh dissenting in committee.)

[Change of Street Names]

Resolution changing names of certain streets to honor San Francisco Authors and Artists, and providing for dual signing.
(Supervisors Walker, Maher, Silver)

File 75-87-1, Resolution No. 62-88

<u>Current Street Name</u>	<u>To be Called</u>
Center Place (off Third Street between Townsend and Brannan Streets);	Jack London Alley
Adelaide Place (half block long);	Isadora Duncan Lane
Adler Alley	Jack Kerouac Alley;
Adler Alley (extension of)	Saroyan Place;
Aldrich Street (two blocks long);	Ambrose Bierce Street
Austin Street (easternmost block between Polk and Larkin Street);	Frank Norris Street
Grover Place	Via Bufano

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(half block long);
Merchant Street Mark Twain Place
(westernmost half block);
Harwood Alley Bob Kaufman Alley
(quarter block long);
Leavenworth Street Richard Henry Dana Place;
(northernmost half block);
Monroe Street Dashiell Hammett Street
(one block long);
Nobles Alley Richard Brautigan Alley;
(quarter Block long)
Tracy Place Kenneth Rexroth Place;
(quarter block long).)

Supervisor Molinari, seconded by Supervisor Maher, moved to amend page two, line four by deleting "infamous" and inserting "iconoclastic".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Seriatim Consideration

At the request of Supervisor Hsieh, the President directed that each name change be considered seriatim.

The roll was called concerning changing Center Place to Jack London Alley and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

The roll was called concerning changing Adelaide Place to Isadora Duncan Lane and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

The roll was called concerning changing Adler Alley to Jack Kerouac Alley and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

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Absent: Supervisor Hongisto - 1.

The roll was called concerning changing extension of Adler Alley to Saroyan Place and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Hsieh - 1.

The roll was called concerning changing Aldrich Street to Ambrose Bierce Street and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

The roll was called concerning changing Austin Street to Frank Norris Street and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Hsieh - 1.

The roll was called concerning changing Grover Place to Via Bufano and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Hsieh - 1.

Thereupon, the roll was called upon the resolution as a whole and it was adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisor Hsieh - 1.

Absent: Supervisor Nelder - 1.

Adopted

[Change Street Address]

Resolution changing the address of the block bounded by O'Farrell, Mason, Ellis and Taylor Streets to One Hilton Square. (Supervisor Maher)

File 75-87-2, Resolution No. 52-88

Adopted by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Noes: Supervisor Hongisto - 1.

Absent: Supervisor Silver - 1.

[Permit Appeal]

Motion approving decision of Director of Public Works granting minor sidewalk encroachment permit for property located at 54 Bret Harte Terrace to remove existing stairs and portion of existing retaining wall and to construct a retaining wall and two planters. (Public Works Committee)

File 24-87-7

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

[Permit Appeal]

Motion approving decision of Director of Public Works granting minor sidewalk encroachment permit for properties located at 4000 - 4006 Twenty-fourth Street and 1090 Noe Street to occupy a portion of the sidewalk areas with five planter boxes and two benches. (Public Works Committee)

File 24-87-8

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Recess

At the request of President Walker, the Board recessed at the hour of 5:33 p.m. to convene in closed session pursuant to Government Code Section 54956.9(a) to meet with the City Attorney concerning the following litigations:

1. Correia v. Civil Service Commission.
2. Union of American Physicians v. Civil Service Commission.
3. Schach v. Civil Service Commission.
4. Deputy Sheriff Association v. City and County of San Francisco.

The Board, at hour of 5:55 p.m., reconvened.

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Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder, Walker - 6.

Noted absent: Supervisors Hongisto, Maher, Molinari, Silver, Ward - 5.

Quorum present.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with the City Attorney concerning pending litigations in which the Board did not have to take any action.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Walter O'Donnell
Joe O'Donahue.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-4, Resolution No. 53-88

(Willie Kennedy, member, Board of Supervisors, January 19 - 24 and February 10 - 15; Tom Hsieh, member, Board of Supervisors, January 28-31; Carol Ruth Silver, member, Board of Supervisors, February 2-9; Dr. Raymond Weisberg, member, Retirement Board, January 19 - March 4, 1988.)

Adopted.

[Federal Legislation]

Resolution urging the Congress to enact H.R. 3660 and S. 1885 to provide for improved child care services. (Supervisor Walker)

File 13-88-1, Resolution No. 54-88

Adopted.

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[Employee Replacement]

Resolution approving immediate filling of vacated position of 1492
Assistant Clerk, Board of Supervisors. (Clerk of the Board)

File 31-88-1, Resolution No. 47-88

Adopted.

Questions on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Walker,
Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari,
Silver - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Chestnut Street Financial Services]

Substitute ordinance amending City Planning Code by adding Section 781.7 and amending Sections 711.49 and 711.50 and specific provisions for NC-2 Districts to establish the Chestnut Street Financial Service Sub-district and to prohibit financial services in that area.
(Supervisor Britt presented on behalf of Supervisor Molinari)
Referred to Land Use Committee.

File 115-87-15

[Joint Fundraising Drive]

Ordinance amending Administrative Code Section 16.93, governing organizations for which payroll deductions can be made and adding Article V-A, establishing an annual joint fundraising drive.
(Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 398-87

[Disability Pay]

Ordinance amending Administrative Code Section 16.175 to authorize disability pay for criminal justice investigators. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 97-88-2

[Stadium Operator Admission Tax]

Draft ordinance amending Part III, Municipal Code, by amending Section 807, providing exemption from the stadium operator admission

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tax for tickets sold at twelve dollars and ninety-nine cents (\$12.99) or less, applicable to sales on or after January 1, 1988. (Supervisor Britt presented on behalf of Supervisor Molinari.) Referred to Finance Committee with request it be considered at the February 3, 1988 meeting.

File 127-88-3

Adopted

[Street Closing]

Resolution authorizing temporary closing of portion of Natoma Street, from First Street to 565 feet westerly, (or 260 feet easterly of 2nd Street), from 12 noon, Saturday, February 20, 1988, to 6:00 a.m., Monday, February 22, 1988, for wedding celebration.

File 42-88-5

Supervisor Hsieh presented and, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Silver - 5.

Referred to Committee

[Residential Housing Special Use District]

Resolution imposing Interim Zoning Controls to establish a special use district for RH-1, RH-1(D), RH-1(S) and RH-2 zoning districts throughout the City (except for those areas covered by the Interim Controls imposed for the Richmond/Sunset Special Use District) in the areas generally located east of Arguello Boulevard, Stanyon Street, and the Mount Sutro and Forest Hill/West Portal Districts to regulate height, gross floor area, setbacks, rear yards, vertical and horizontal expansions, parking, garages, curb cuts and demolitions, to authorize the use of residential design guidelines in review of permits, and to include certain notice procedures and a recording requirement for 18 months. (Supervisor Ward presented.) Referred to Land Use Committee.

File 111-88-2

[Bike Ride]

Resolution affirming that the Board of Supervisors does hereby support the American Youth Hostel's Great San Francisco Bike Adventure as a civic event contributing to the benefit and well-being

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of the people of San Francisco. (Supervisor Maher presented.) Referred to Governmental Operations Committee.

File 181-88

Suspension of the Rules

Supervisor Hsieh, seconded by Supervisor Nelder, moved that the time limits prescribed in Rule 5.5 Board of Supervisors' of the Rules of Order be suspended to permit introduction of the following Charter amendments for consideration at the June 7, 1988 election.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Silver, Ward - 5.

[Ballot Measure]

Charter amendment (Second Draft) amending Sections 2.100, 8.584-1, 8.501 and 8.502 relating to the salary and retirement benefits of the members of the Board of Supervisors. (Supervisor Walker presented.) Referred to Rules Committee.

File 324-87

[Ballot Measure]

Charter amendment (First Draft) amending Section 8.506-2 relating to retirement benefits for district attorney investigators. (Supervisor Hsieh presented.) Referred to Rules Committee.

File 449-87

Requests for Hearings

File 19-88-2, By Supervisor Nelder: To consider allowing diagonal or parallel parking in the middle of streets wide enough to accommodate it or on which neighboring properties of 90 percent or more desire to approve it. Referred to Public Works Committee.

File 27-88-1, By Supervisor Nelder: To consider imposing surcharge of twenty five cents, fifty cents, seventy-five cents or one dollar on all airlines or airline tickets purchased in San Francisco or all passengers entering San Francisco Airport, to generate funds for senior escort services. Referred to Finance Committee.

File 42-88-6, By Supervisor Maher: To consider authorizing temporary closing of various streets for Great San Francisco Bike Adventure on Sunday, June 5, 1988, from 7:30 a.m. to 11:00 a.m. Referred to Governmental Operations Committee.

File 100-88-2, By Supervisor Walker: To consider recommendations of Community and Labor Organizations United Together (C.L.O.U.T)

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including revenue enhancements, personal services contracts, vacant positions, consolidation of functions, management incentives, grants, leases and agreement. Referred to Finance Committee with request it be considered at the February 24, 1988 meeting.

File 115-88-2, By Supervisor Silver: To consider permitting awnings on commercial uses in residential neighborhoods. Referred to Land Use Committee.

File 124-88-2, By Supervisor Nelder: To consider increasing parking meter charges from fifty cents to seventy-five cents to one dollar, to generate funds for police traffic control or related matters. Referred to Finance Committee.

File 127-88-4, By Supervisor Silver: To consider revisions to the current payroll/gross receipts tax system to include institution of a business license requirement. Referred to Finance Committee with request it be considered at the February 24, 1988 meeting.

File 177-88-3, By Supervisor Gonzalez: To consider Budget Analyst's management audit of contract performance between the Children's Home Society and the Department of Social Services. Referred to Oversight Committee.

File 182-88, By Supervisor Nelder: To consider increasing docking fees for ships coming into our port, giving consideration to such fees charged in comparable ports and to structuring such fees in escalation according to tonnage. Referred to Finance Committee.

File 183-88, By Supervisor Nelder: To consider imposing surcharge of twenty-five cents, fifty cents, seventy-five cents or one dollar on performance and sporting events. Referred to Finance Committee.

File 184-88, By Supervisor Nelder: To consider creating a Taiwan-Japan-All Asian San Francisco Regional Trade Promotion Committee. Referred to Governmental Operations Committee.

File 185-88, By Supervisor Silver: To consider discouraging appeal by American Public Transit Association on spending for accessible public transportation. Referred to Public Works Committee.

File 186-88, By Supervisor Gonzalez: To consider report and recommendations of the Film Advisory Council regarding the creation of a San Francisco Film Commission and an Office of Film within the Mayor's Office. Referred to Governmental Operations Committee.

File 187-88, By Supervisor Walker: To consider private sector cooperation in meeting the psychiatric needs of the City and the impact of French Hospital bed closure on our ability to meet those needs. Referred to Human Services Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Nelder, that Budget Analyst evaluate current and potential income for charging docking fees for ships coming into our

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port, giving consideration to such fees charged in comparable ports (Oakland) and to structuring such fees in escalation according to tonnage.

By Supervisor Nelder, that City Attorney prepare appropriate legislation concerning increasing docking fees for ships coming into our port.

By Supervisor Nelder, that Budget Analyst inform us what increase would be generated by increasing parking meter charges from fifty cents to seventy-five cents to one dollar for all hourly charges.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would increase parking meter charges from fifty cents to seventy-five cents to one dollar for all hourly charges, to generate funds for police traffic control or related matters.

By Supervisor Nelder, that Budget Analyst advise what funds would be raised by imposing surcharge of twenty-five cents, fifty cents, seventy-five cents or one dollar on all airlines or airline tickets purchased in San Francisco or all passengers entering San Francisco Airport.

By Supervisor Nelder, that City Attorney advise whether imposing surcharge of twenty-five cents, fifty cents, seventy-five cents or one dollar on all airlines or airline tickets purchased in San Francisco or all passengers entering San Francisco Airport is legal and if so, prepare appropriate legislation to institute such surcharge with funds generated for Senior Escort Services.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would allow diagonal or parallel parking in the middle of streets wide enough to accommodate it or on which neighboring properties of 90 percent or more desire to approve it.

By Supervisor Nelder, that City Attorney prepare appropriate legislation creating Taiwan-Japan-All Asian San Francisco Regional Trade Promotion Committee.

By Supervisor Nelder, that City Attorney prepare appropriate legislation imposing surcharge of twenty-five cents, fifty cents, seventy-five cents or one dollar on performance and sporting events.

By Supervisor Nelder, that letter be sent to Chief of Police inquiring whether the Department has plan for replacement of the Documents Examiner who is due to retire; whether funds have been appropriated for acquisition of analysis equipment, and if so, how; whether it would hamper police investigations or activities if analysis now done by the Documents Examiner had to be subject to an 11 month waiting period; whether the needs of the various bureaus, details or cases have been evaluated for the effect of the possible change in system which might result from the potential retirement.

By Supervisor Nelder, that Budget Analyst obtain the following information concerning fees charged in cities comparable to San Francisco for attractions comparable to Academy of Sciences for adults aged 18-65 and whether such fees, if charged in San Francisco, would cover the revenues requested. The Board would like to receive the following information: percentage of deficit each category provides; how many children under 18 pay; how many children under 11

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pay; how many people over 18-75 pay; how many people over 65 go to the Academy of Sciences in a year (or other measurable period); where are signs posted saying who is free and what do they say; how many people go to the Academy of Sciences from San Francisco, how many from out of the City, what percentage of income from fees is from San Francisco residents; how much income is obtained from out of City school groups; if we clearly stated all youngsters under 18 with San Francisco Unified School District identification are free; all residents of CC San Francisco over 64 are free; all non-profit special fees only go to San Francisco non-profit; all non-profits out of town shall pay negotiated fee; all adults with children 12 and under are free; all persons who are members of California Academy of Sciences should pay a fee and all persons not in exempt categories (e.g. out of town) shall pay \$? in order to make up deficit sought.

By Supervisor Silver, that City Attorney prepare appropriate legislation which would permit awnings on commercial uses in residential neighborhoods.

By Supervisor Silver, that letter be sent to Budget Analyst requesting he identify savings which would occur if reserve was placed on funds needed for personnel requisitions that have been approved by the Mayor (see page one, Budget Statement to the Board on behalf of the Finance Committee by Supervisor Molinari, dated January 25, 1988).

By Supervisor Walker, that City Attorney prepare appropriate legislation in conjunction with previously requested Neighborhood Planning Council legislation, that would encompass various recommendations from San Francisco Planning and Urban Research Association and include a step requiring that if any permit/use appeal is filed with the Board of Supervisors there occur prior to Board hearing, a mediation process to be facilitated by the Chair of Land Use or a member of the Land Use Committee and/or the President of the Board of Supervisors.

By Supervisor Gonzalez, that letter be sent to General Manager, Municipal Railway inquiring whether plans to install a transit shelter on the corner of 30th and Dolores Street can be reconsidered and abandoned.

By Supervisor Hongisto, that application of Patricia Kennedy to the Open Space Advisory Committee be referred to Rules Committee.

By Supervisor Hongisto, that letters be sent to Director of Planning and Director of Public Works concerning request for discretionary review of demolition permit for 456 Missouri Street, in which demolition permit was approved October 26, 1987 before discretionary review had been scheduled or held. The Board inquires what, if any, recourse appellants have in getting this approved demolition permit revoked and how a permit could be approved if a discretionary review for that demolition had been filed prior to approval.

By Supervisor Maher, that City Attorney draft appropriate legislation to allow exemption to height limits, pursuant to guidelines established under procedures already provided for by rear yard requirements.

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Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Kristen Bachler (Supervisor Gonzalez)
Kenneth Bohegian (Supervisor Nelder)
Alice Hewlett (Supervisor Hongisto on behalf of the entire Board)
Don Lim (Supervisors Nelder, Hongisto, Ward, Gonzalez, Hsieh)
Frank J. McIntosh (Supervisor Walker)
On Lok Senior Health Services (Supervisor Walker)
Wayne Moore (Supervisors Britt, Kennedy)
Retired Senior Volunteer Program (Supervisor Hsieh)
Patrick McGonigle (Supervisor Molinari)
Lloyd Cunningham (Supervisor Nelder)

File 6-87-4

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

None.

File 8-87-4

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Thomas E. Walsh (Supervisor Walker)
Minnie Norris (Supervisor Ward)

File 2-87-4

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:25 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, January 25, 1988

Approved by the Board of Supervisors on May 31, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

**John L. Taylor
Clerk of the Board of Supervisors**





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No. 5

Monday, February 1, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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and the other two groups

are shown in Fig. 1.

The first group consists of

the following species:

Leucosphaera concolor, *L. ciliata*,

L. heterophylla, *L. longistylis*,

L. pulchra, *L. rufescens*,

L. spicata, *L. tenuistylis* and

L. viridis. The second group

consists of the following spe-

cies: *Leucosphaera ciliata*,

L. heterophylla, *L. longistylis*,

L. pulchra, *L. rufescens*, *L.*

L. spicata, *L. tenuistylis* and

L. viridis. The third group

consists of the following spe-

and the other two groups

are shown in Fig. 1.

The first group consists of

the following species:

Leucosphaera concolor, *L. ciliata*,

L. heterophylla, *L. longistylis*,

L. pulchra, *L. rufescens*,

L. spicata, *L. tenuistylis* and

L. viridis. The second group

consists of the following spe-

cies: *Leucosphaera ciliata*,

L. heterophylla, *L. longistylis*,

L. pulchra, *L. rufescens*, *L.*

L. spicata, *L. tenuistylis* and

L. viridis. The third group

consists of the following spe-

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, February 1, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 7.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Silver, Ward - 4.

Quorum present.

Supervisor Britt was noted present at 2:27 p.m.

Supervisor Hongisto excused. (See infra.)

Supervisor Silver was noted present at 2:13 p.m.

Supervisor Ward was noted present at 2:22 p.m.

Supervisor Hongisto Excused

The Clerk announced Supervisor Hongisto requested to be excused from attending today's meeting.

Supervisor Maher, seconded by Supervisor Kennedy, moved to excuse Supervisor Hongisto from attending today's meeting.

Motion adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Britt, Hongisto, Silver, Ward - 4.

Monday, February 1, 1988

Presentation of Guest

Supervisor Kennedy introduced and welcomed her sister, Gladia Alice Bell.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Paul Camilleri against the City and County by payment of \$150,000. (City Attorney)

File 45-87-88, Ordinance No. 29-88

(Superior Court No. 695-716.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Manuel D. Rosales and Maria Rosales against the City and County by payment of \$19,000. (City Attorney)

File 45-87-90, Ordinance No. 30-88

(Superior Court No. 869-391.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Willodean Babineau against the City and County by payment of \$35,000. (City Attorney)

File 45-87-91, Ordinance No. 31-88

(Superior Court No. 833-846.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Rhonda Amons (\$2,500), Jaquelyn Graves (\$2,500) and Autumn Davis (\$1,000) against the City and County by payment totalling \$6,000. (City Attorney)

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File 45-87-92, Ordinance No. 32-88

(Superior Court No. 833-390.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Annette Bratcher against the City and County by payment of \$6,000. (City Attorney)

File 45-87-93, Ordinance No. 33-88

(Superior Court No. 849-608.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Arthur and Clara Hughes against the City and County of San Francisco for \$15,000. (City Attorney)

File 45-87-94, Ordinance No. 34-88

(Superior Court No. 828-019.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Mabel McLoughlin against the City and County by payment of \$53,084. (City Attorney)

File 45-87-96, Ordinance No. 35-88

(Superior Court No. 841-523.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Bertie M. Hanson against the City and County by payment of \$22,000. (City Attorney)

File 45-87-97, Ordinance No. 36-88

(Superior Court No. 868-509.)

Finally passed.

Passed for Second Reading

Monday, February 1, 1988

[Government Funding]

Ordinance appropriating \$50,929, Treasurer-Tax Collector, for temporary salaries, office equipment; rescinding \$50,929 from temporary salaries-Public Health. (Controller)

File 101-87-42, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$282,791, Recreation and Park, for facilities maintenance project (breakwater repair); rescinding \$282,791 from facilities maintenance project (replace berths). (Controller)

File 101-87-44, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$26,002, District Attorney, for program project budget (local share grant monies for project entitled "Gang Violence Suppression Program"); rescinding \$26,002 from mandatory fringe benefits. (Controller)

File 101-87-45, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$2,588, Port of San Francisco, for permanent salaries and related mandatory fringe benefits, abolishing one permanent position (Classification 5314 Survey Party Chief) and creating one permanent position (Classification 5216 Chief Surveyor). (Controller)

File 101-87-47, Ordinance No.

Passed for second reading.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, Port, reflecting the reclassification of one position in Classification 5314 Survey Party Chief to Classification 5216 Chief Surveyor; companion measure to File 101-87-47. (Civil Service Commission)

File 102-87-22, Ordinance No.

Passed for second reading.

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Adopted

[Employee Replacement]

Resolution approving the immediate filling of vacated position of
2736 Porter, Center for Special Problems, Forensic Services,
Community Mental Health Services, Department of Public Health.
(Department of Public Health)

File 31-87-18, Resolution No. 65-88

Adopted.

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing partial settlement of litigation of Industrial
Indemnity Company against the City and County by payment of \$80,110.
(City Attorney)

File 45-87-98, Ordinance No.

(Superior Court No. 864-377.)

Passed for second reading.

Adopted

[Contract Prop "J"]

Resolution concurring with the Controller's certification that
janitorial services at the Ferry Building and surrounding areas, the
Agricultural Building and various Port piers can be practically
performed by private contractor for lower cost than similar work
services performed by City and County employees. (Port Commission)

File 25-87-13, Resolution No. 63-88

Adopted.

[Emergency Work]

Resolution authorizing the General Manager of the Recreation and Park
Department to take necessary measures to repair escalators at
Candlestick Park. (Recreation and Park)

File 28-88-1, Resolution No. 64-88

Adopted.

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Recommendations of Public Works Committee

Finally Passed

[Parking of Vehicles]

Ordinance amending Traffic Code, relating to parking of vehicles at "T" type intersections. (Department of Public Works)

File 124-87-23, Ordinance No. 37-88

(Adds Section 41.)

Finally passed.

[Vesting Tentative Maps]

Ordinance amending Subdivision Code, to allow vesting tentative maps for subdivisions other than residential subdivisions. (Department of Public Works)

File 126-87-3, Ordinance No. 38-88

(Amends Sections 1309 and 1333.1.)

Finally passed.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Agreement]

Ordinance approving option agreement between San Francisco Bay Club Partners and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port)

File 65-87-13, Ordinance No.

Passed for second reading.

Adopted

[Street Closing]

Resolution authorizing temporary closing of various streets with conditions for 1988 Carnaval Festival. (Governmental Operations Committee)

File 42-87-107, Resolution No. 67-88

(Harrison Street, between 16th and 17th Streets; 17th, 18th and 19th Streets, between Folsom and Alabama Streets; Mariposa

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Street, between Harrison and Alabama Streets; Treat Avenue, between 16th and 20th Streets, 5:00 a.m. to 10:00 p.m., Sunday, June 19, 1988, for 1988 Carnaval Festival; provided however, that adequate space is made available for Fire Department vehicles to turn in intersections, and that access to and from the Municipal Railway car barn on 17th Street is clear of obstructions.)

Adopted.

[Street Closing]

Resolution authorizing temporary closing of various streets at various times. (Governmental Operations Committee)

File 42-87-109, Resolution No. 68-88

(Vallejo Street, between Jones and Hyde Streets, from 11:30 a.m. to 4:00 p.m., Saturday, March 5, 1988, for Youth Coaster Cart Rally/Race;

Ellis Street, between Leavenworth and Hyde Streets, from 8:30 a.m. to 5:00 p.m., Sunday, April 17, 1988, for neighborhood event to help focus on open space needs;

Post Street, between Fillmore and Laguna Streets, Webster Street, between Geary Boulevard and Sutter Street, from 8:00 a.m. to 12 noon, Sunday, April 17, 1988, for Kimochi, Inc., running event to raise money for Japanese seniors;

24th Street, between Mission and Hampshire Streets; Harrison Street, from 23rd to 24th Streets; Bryant Street, from 23rd to 25th Streets; Folsom Street, from 23rd to 24th Streets, from 5:00 a.m. to 10:00 p.m., Sunday, September 18, 1988, for Twenty-Fourth Street Festival;

Union Street, between Gough and Steiner Streets; Laguna Street, between Green and Filbert Streets; from 2:00 a.m., Saturday, June 4, 1988, to midnight Sunday, June 5, 1988, for the 1988 Union Street Spring Festival.)

Adopted.

[Lease of Real Property]

Resolution authorizing new lease of real property at 759 South Van Ness Avenue for Department of Public Health, Children's Outpatient Mental Health Clinic. (Real Estate Department)

File 64-87-45, Resolution No. 70-88

Adopted.

[Grant - Federal Funds]

Resolution authorizing the Department of Public Health, Community Substance Abuse Services to apply for a grant up to the amount of

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\$1,600,000 from the United States Department of Health and Human Services, Alcohol, Drug Abuse and Mental Health Administration/National Institute on Alcohol Abuse and Alcoholism for the provision of residential substance abuse treatment and recovery, and services related to Acquired Immune Deficiency Syndrome (A.I.D.S.) to homeless persons in San Francisco. (Mayor)

File 146-87-59, Resolution No. 75-88

Adopted.

[Grant - Federal Funds]

Resolution authorizing the Recreation and Park Department to expend \$100,000 in planning grant funds approved by the Department of Interior's Urban Park and Recreation Recovery Program for the development of a Department of Public Works Urban Forestry Management Plan and Friends of Recreation and Park's Outreach Program. (Department of Public Works)

File 150-87-4, Resolution No. 77-88

Adopted.

[Agreement]

Resolution designating 72-Hour Evaluation and 14-Day Intensive Treatment Facilities, pursuant to the Welfare and Institutions Code 5150 and 5250, and specifying the responsibilities of such facilities as specified by San Francisco Community Mental Health Services (the authorized facilities are Pacific Medical Center, Mt. Zion Hospital and Medical Center, San Francisco General Hospital, St. Mary's Hospital and Medical Center, St. Francis Memorial Hospital, French Hospital, Langley Porter Psychiatric Institute, St. Luke's Hospital and Seton Medical Center). (Department of Public Health)

File 160-87-1, Resolution No. 78-88

Adopted.

[Contract]

Resolution authorizing Assessor to execute contract with State Board of Equalization for auditing services. (Assessor)

File 257-87-1, Resolution No. 79-88

Adopted.

[Employee Relations Division]

Resolution ratifying Memorandum of Understanding with the Sheet Metal Workers International Union, Local 104. (Employee Relations Division)

File 93-88-1, Resolution No. 73-88

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Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Britt, Hongisto, Silver, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$4,975,253 for balance budget reserve, general fund, and placing \$80,000 for Women's Alcohol Center; \$3,743,000 for health services programs and \$280,000 for Tenderloin Center in reserve. (Supervisor Molinari)

File 101-87-18, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Appointment of President Pro Tempore

At the request of the President, Supervisor Silver assumed the Chair so the President could participate in the debate from the floor.

Passed for Second Reading as Amended

[Government Funding]

Ordinance reserving ((\$27,474,444)) ((\$27,405,819)) \$27,387,486, various departments and rescinding \$4,584,861 from facilities maintenance and capital projects and reserves, fiscal year 1987-88. (Supervisor Walker)

File 101-87-36, Ordinance No.

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Supervisor Molinari, seconded by Supervisor Walker, moved clerical amendments as follows:

Page 1, line 2, title: Change "\$27,474,444" to "27,405,819";
Page 14, line 18: Delete "\$64,485";
Page 14, line 19: Delete "4,140";
Page 14, line 20: Change "\$92,234" to "\$23,609";
Page 18, line 2: Change "State" to "Street";
Page 19, line 6: Change "\$16,448,930" to "\$16,380,305";
Page 25, line 8: Insert "Fire Department"; and
Page 26, line 20: Change "\$27,474,444" to "27,405,819".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Supervisor Walker, seconded by Supervisor Maher, moved to further amend page 19, lines 13 through 18 by deleting \$18,333 for Board of Supervisors Telecommunication Advisory Committee, professional services (title changed to reflect deletion by replacing \$27,405,819" with "\$27,387,486".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

The roll was called on the pending ordinance as amended and it was passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

Consideration Continued

[Government Funding]

Ordinance reserving \$2,380,843, Municipal Railway, and rescinding \$44,625 (Capital Improvement Project), fiscal year 1987-88. (Finance Committee)

File 101-87-36.1, Ordinance No.

Supervisor Walker, seconded by Supervisor Hsieh, moved to continue consideration to February 29, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

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Noes: Supervisor Silver - 1.

Absent: Supervisor Hongisto - 1.

Amended; Consideration Continued.

[Government Funding]

Ordinance reserving \$528,036 for facilities maintenance and Capital Improvement Project budgets, various departments, for fiscal year 1987-88. (Finance Committee)

File 101-87-36.2, Ordinance No.

Supervisor Molinari, seconded by Supervisor Walker, moved clerical amendments as follows:

Page 1, line 10: Delete "Plant" and insert "/Painting";
Page 2, line 7: Add "Maintenance" after "Facilities";
Page 2, line 23: Change "Boder" to "Boiler";
Page 3, line 11: Insert "Maintenance" before "Facility";
Page 4, line 18: Delete "Coronor" and insert "Fume Hoods";
Page 5, line 26: correct spelling "rehabilitation";
Page 6, Line 22: Change "876-00" to "867-00".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Supervisor Walker, seconded by Supervisor Hsieh, moved to continue consideration to February 29, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Noes: Supervisor Silver - 1.

Absent: Supervisor Hongisto - 1.

Consideration Continued

[Government Funding]

Ordinance reserving \$54,245, Municipal Railway, for Capital Projects for fiscal year 1987-88. (Finance Committee)

File 101-87-36.3, Ordinance No.

Supervisor Walker, seconded by Supervisor Hsieh, moved to continue consideration to February 29, 1988.

Motion to continue adopted by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Noes: Supervisor Silver - 1.

Absent: Supervisor Hongisto - 1.

Passed for Second Reading

[Government Funding]

Ordinance reserving \$105,416, Department of Public Works, Bureau of Architecture, for capital improvement project (City Hall physical fitness program), fiscal year 1987-88. (Supervisor Walker)

File 101-87-39, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

Absent: Supervisors Hongisto, Nelder, Walker - 3.

Consideration Continued

[Transfer of Funds]

Resolution urging the Mayor to transfer to the general fund monies from the War Memorial Special Revenue Fund and the Parking Authority Off-Street Parking Fund. (Finance Committee)

File 100-87-14.2, Resolution No.

Supervisor Walker, seconded by Supervisor Hsieh, moved to continue consideration to February 29, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Noes: Supervisor Silver - 1.

Absent: Supervisor Hongisto - 1.

[Water Department Operating Funds]

Motion transferring to the General Fund \$5,000,000 in excess Water Department operating monies pursuant to Charter Section 6.407(e). (Finance Committee)

File 100-87-14.1

Supervisor Walker, seconded by Supervisor Hsieh, moved to continue consideration to February 29, 1988.

Monday, February 1, 1988

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Noes: Supervisor Silver - 1.

Absent: Supervisor Hongisto - 1.

Recommendation of Rules Committee

Passed for Second Reading as Amended

[Lobbyists]

Ordinance amending Administrative Code, regulating lobbyists, and setting an effective date. (Supervisors Walker, Silver, Gonzalez)

File 97-87-29, Ordinance No.

(Adds Article XIIA.)

Supervisor Walker, seconded by Supervisor Silver, moved an amendment of the whole bearing the same title.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Molinari, Ward - 3.

Supervisor Walker, seconded by Supervisor Silver, moved to amend page 4, line 8 by deleting "that person has" and inserting "it compensates its employees or members for their lobbying activities on behalf of the business or organization, and the compensated employees or members have" after the word, "unless" and amend line 7 by replacing "person" with "business or organization".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Molinari, Ward - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

The President reassumed the Chair.

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Recommendations of Human Services Committee

Consideration Continued

[Taxicab Fares]

Ordinance amending Police Code, relating to regulation of multiple passengers, rates for taxicabs and taximeter operation. (Supervisors Ward, Walker, Kennedy, Silver, Hsieh)

File 15-87-7.1, Ordinance No.

(Repeals Section 1138.5;
Amends Sections 1135 and 1139.)

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to February 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

Finally Passed

[Task Force to Promote Self-Esteem]

Ordinance amending Administrative Code by establishing a Task Force to Promote Self-Esteem. (Supervisors Nelder, Silver, Hsieh)

File 270-87-1, Ordinance No. 39-88

(Adds Section 15.12 through 15.12-5.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$1,764,166, Clean Water Program, for capital improvement projects (SWPC Secondary Treatment Plant) planning. (Controller)

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File 101-87-17, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Government Funding]

Ordinance appropriating \$107,500, City Attorney, for legal services; and providing for ratification of action previously taken.
(Controller)

File 101-87-43, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Government Funding]

Ordinance appropriating \$171,085, Sheriff, for overtime, retirement - non City. (Controller)

File 101-87-46, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Government Funding]

Ordinance appropriating \$25,230, Purchaser - Central Shops, for permanent salaries; rescinding \$25,230 from permanent salaries, abolishing one permanent position, Classification 1824 Principal Administrative Analyst and creating one permanent position, Classification 1826 City Shops Fleet Administrator, placing reserve on \$25,230. (Controller)

File 101-87-50, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

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[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, Purchaser's Office, Central Shops, reflecting the establishment of one new Classification 1826 City Shops Fleet Administrator; companion measure to File 101-87-50. (Civil Service Commission)

File 102-87-20, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Government Funding]

Ordinance appropriating \$4,594,551, Fire and Police Departments, for permanent salaries - uniform, overtime, holiday pay, extended work week, differential pay, temporary salaries and related mandatory fringe benefits. (Controller)

File 101-87-52, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1987-88, Police and Fire, to provide rates of compensation, effective July 1, 1987, for classes subject to the provisions of Section 8.405 of the Charter; companion measure to File 101-87-52. (Civil Service Commission)

File 102-87-24, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

Adopted

[Contributions - Health Service System Fund]

Resolution establishing the contribution to be made to the Health Service System Fund by City and County, Unified School District and Community College District for fiscal year 1988-89. (Health Service System)

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File 78-88-1, Resolution No. 71-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari,
Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Acquisition of Two Pipeline Easements]

Resolution authorizing acquisition of two subsurface pipeline easements crossing Southern Pacific Transportation Company (SP) railroad tracks in South San Francisco at West Orange and Memorial Avenue and also at Magnolia Street and Railroad Avenue for the construction and maintenance of the Crystal Springs Pipe Line #3. (Real Estate Department)

File 82-88-1, Resolution No. 72-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari,
Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

Recommendations of Land Use Committee

Passed for Second Reading

[Signs in Showplace Square]

Ordinance amending City Planning Code to create the Showplace Square Special Sign District in the area generally bounded by Potrero, Tenth Street, Ninth Street, Bryant, Seventh Street, King, DeHaro, Carolina, Eighteenth Street, Mariposa, Kansas, Seventeenth Street, Vermont and Sixteenth Street and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Maher)

File 115-87-2.1, Ordinance No.

(Pursuant to Resolution No. 11252 City Planning Commission approves amendment.)

(General Rule Exclusion from Environmental Review.87.67E.)

(Adds Section 608.12.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari,
Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

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[Signs in Showplace Square]

Ordinance amending Zoning Map to establish the Showplace Square Special Sign District in the area generally bounded by Potrero, Tenth Street, Ninth Street, Bryant, Seventh Street, King, DeHaro, Carolina, Eighteenth Street, Mariposa, Kansas, Seventeenth Street, Vermont and Sixteenth Street and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Maher)

File 36-87-13, Ordinance No.

(Pursuant to Resolution No. 11252 City Planning Commission approves amendment.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

Adopted

[Final Negative Declaration]

Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from a P (Public Use) District to an RH-1 (House, One-Family) District of property located at the southwest corner of Felton and Bowdoin Streets being a portion of Lot 2 in Assessor's Block 5973, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration and adopting findings pursuant to City Planning Code Section 101.1. (Department of City Planning)

File 36-87-17, Resolution No. 66-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

Passed for Second Reading

[Zoning Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at the southwest corner of Felton and Bowdoin Streets, being a portion of Lot 2 in Assessor's Block 5973 from a P (Public Use) District to a RH-1 (House, One Family) District and adopting findings pursuant to City Planning Code Section 101.1. (Department of City Planning)

File 36-87-17.1, Ordinance No.

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(Pursuant to Resolution No. 11155, City Planning Commission approves amendment.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

[Mission Armory Reclassification]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at the southwest corner of Mission and 14th Streets (Mission Armory), Lot 1 in Assessor's Block 3547, from a P (Public Use) District to a CM (Heavy Commercial) District and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Gonzalez)

File 36-88-1, Ordinance No.

(The Board adopted Resolution No. 1099-87 adopting Final Negative Declaration on December 21, 1987.)

(Pursuant to Resolution No. 11244, City Planning Commission approves amendment.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

(Supervisor Britt dissenting in Committee.)

[Landmark]

Ordinance designating Engine Co. No. 37, Truck Co. No. 9, at 2501 - 25th Street, as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-87-10, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Landmark]

Ordinance designating Engine Co. No. 8, Truck Co. No. 4, located at 1648 Pacific Avenue, as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

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File 90-87-11, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Salaries and Wages]

Ordinance fixing and determining rates of compensation to be paid municipal officers and employees, whose offices and positions are allocated to classes specified herein (Police and Fire) and compensation for which are subject to the provisions of Section 8.405 of this Charter providing that said rates of compensation shall be effective beginning July 1, 1987, repealing Ordinance No. 351-87. (Civil Service Commission)

File 105-88-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Hongisto, Ward - 3.

Adopted

Resolution authorizing renewal lease of real property at 1254 Market Street for Mayor's Office of Community Development. (Real Estate Department)

File 64-88-1, Resolution No. 69-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Contract]

Resolution authorizing the Adult State Probation Department to amend contract No. 389-86 between the Board of Corrections and the City and County of San Francisco by extending the expiration date for a one-year period; to accept and expend funds in the amount of \$62,016

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for said one-year period for the salary and benefits of an 8442 Probation Officer whose services will be provided to the State Board of Corrections as a consultant on areas of concern to local criminal justice agencies. (Governmental Operations Committee)

File 130-87-4, Resolution No. 74-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Grant - State Funds]

Resolution authorizing the Department of Public Health, Center for Special Problems, to apply for, accept and expend a grant not to exceed \$175,000 from the State Office of Criminal Justice Planning for the treatment of sex offenders. (Department of Public Health)

File 146-87-60, Resolution No. 76-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11224, dated December 10, 1987, approving Application No. 87.439C for a conditional use of property located at 2120 Broadway, north side between Buchanan and Webster Streets, a through lot to Vallejo Street, for a planned unit development to permit additions to and expansion of a private elementary school (The Hamlin School) in an RH-2 District.

File 37-88-1

(Appeal filed January 7, 1988.)

The Clerk indicated he received communication from the appellant requesting the matter be continued to March 7, 1988 which is beyond the date the Board may continue such issues under the City Planning Code. The latest date in which the Board may continue this matter would be February 29, 1988.

Supervisor Molinari, seconded by Supervisor Hsieh, moved to continue consideration to February 29, 1988.

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Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

From the Clerk

(Only one of the following two motions should be adopted.

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11224, dated December 10, 1987, approving Application No. 87.439C for a conditional use of property located at 2120 Broadway (The Hamlin School); Lot 24 in Assessor's Block 565 and adopting findings pursuant to City Planning Code Section 101.1.

File 37-88-1.1

(Categorically exempt from Environmental review.).

Supervisor Molinari, seconded by Supervisor Hsieh, moved to continue consideration to February 29, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11224, approving Application No. 87.439C for a conditional use of property located at 2120 Broadway (The Hamlin School), Lot 24 in Assessor's Block 565.

File 37-88-1.2

Supervisor Molinari, seconded by Supervisor Hsieh, moved to continue consideration to February 29, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property located at 2120 Broadway (The Hamlin School) for action by the Board at its next meeting.

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File 37-88-1.3

Supervisor Molinari, seconded by Supervisor Hsieh, moved to continue consideration to February 29, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 9.

Absent: Supervisors Hongisto, Walker - 2.

COMMITTEE REPORTS

From Land Use Committee

Adopted

[Negative Declaration]

Resolution adopting Final Negative Declaration, finding and determining that prohibiting the demolition or major alteration of any residential structure or unit throughout the City for a period of twelve months, would have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (City Planning)

File 111-87-17.4, Resolution No. 58-88

Supervisor Silver excused.

On advice from City Attorney, Supervisor Silver requested to be excused from voting because of possible conflict of interest.

Supervisor Ward, seconded by Supervisor Molinari, moved to excuse Supervisor Silver from voting on these matters.

Motion to excuse Supervisor Silver adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Nelder - 2.

Pursuant to City Planning Code Section 306.7, Supervisor Ward presented a report of the substance of the hearing before the Planning, Housing and Development Committee on the subject legislation (copy of which is contained in the Board of Supervisors file).

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

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Excused: Supervisor Silver - 1.

Absent: Supervisor Hongisto - 1.

[Interim Zoning Controls - Housing Demolition]
((Resolution imposing Interim Zoning Controls to prohibit the demolition or major alteration of single-family and two-unit residential buildings throughout the City for 5 months, except for affordable housing projects under development by non-profit agencies or where the demolition of one or more dwelling units was included as a necessary part of City Planning Commission approval of a conditional use for the relocation of an existing church prior to August 27, 1987.)) (Supervisors Maher, Nelder, Ward, Kennedy, Britt)

Resolution imposing for five months interim zoning controls to prohibit the demolition or major alteration of single-family residential buildings throughout the city and two-unit residential buildings in RH-1, RH-1(D), RH-1(S), or RH-2 Zoning Districts, areas subject to RH-1, RH-1(D), RH-1(S) or RH-2 zoning restrictions as an interim control, and those areas in additional zoning districts where single-family or two unit buildings are the predominant character of the immediate area, with the exception of affordable housing projects under development by non-profit agencies and certain additional exceptions.

File 111-87-17, Resolution No.

Supervisor Nelder, seconded by Supervisor Molinari, moved to Amend the legislation in the title and anywhere else applicable to reflect that: "no application for a permit which would authorize the demolition or major alteration of a single family residential structure throughout the city or two-unit residential building in any RH-1 or RH-2 zoning area or in those areas where single family or two-unit buildings are the predominant character of the immediate area".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Ward - 7.

Noes: Supervisors Britt, Walker - 2.

Excused: Supervisor Silver - 1.

Absent: Supervisor Hongisto - 1.

Supervisor Britt, seconded by Supervisor Gonzalez, moved to amend page four, line 25 by inserting "within two weeks" after "propose".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Excused: Supervisor Silver - 1.

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Absent: Supervisor Hongisto - 1.

Thereupon, the roll was called on the resolution as amended and it was adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Excused: Supervisor Silver - 1.

Absent: Supervisor Hongisto - 1.

PUBLIC COMMENT

There being no one present desiring to speak, the President declared the public comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-5, Resolution No. 61-88

(Alan D. Becker, member, War Memorial Board of Trustees, February 12-15; Louis J. Giraudo, President, Police Commission, January 26-29; Richard Hongisto, member, Board of Supervisors, February 1-10; Mattie J. Jackson, Commissioner, Board of Permit Appeals, February 1-8, 1988.)

Adopted.

[Condominium]

Motion approving final map of 414 Gough Street, a condominium, being a resubdivision of Lot 22 in Assessor's Block 809; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-1

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 6.

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Absent: Supervisors Britt, Hongisto, Maher, Nelder, Silver - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Subsurface Street Vacation]

Ordinance ordering vacation of certain subsurface street areas in the Yerba Buena Center Redevelopment project area in that portion bounded by Mission, Howard, Fourth and Third Streets. (Supervisor Molinari presented on behalf of Chief Administrative Officer.) Referred to Governmental Operations Committee.

File 91-88-1.1

[Light Duty]

Ordinance amending Administrative Code Section 16.176 to require light duty assignments for temporarily disabled employees. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 97-88-4

[Building Permits - Reroofing]

Ordinance amending Building Code Section 301 and adding Section 328 and Appendix Chapter 32, requiring building permits for reroofing and specifying reroofing standards and permit fee. (Supervisors Kennedy and Walker presented.) Referred to Finance Committee.

File 114-88-2.1

[Earthquake Safety Plans for Highrise Buildings]

Ordinance amending Building Code Section 207 to direct the Seismic Investigation and Hazard Survey Advisory Committee to research and develop earthquake preparedness, safety and evacuation plans for buildings of ten or more stories. (Supervisor Gonzalez presented.) Referred to Public Works Committee.

File 114-88-3

[Energy Conservation]

Draft ordinance amending Building Code by adding Chapter 33, establishing energy conservation standards for existing commercial buildings upon title transfer and additions and alterations. (Supervisor Britt presented.) Referred to Public Works Committee.

File 114-88-4

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[Earthquake Preparedness Plans]

Ordinance amending Fire Code Sections 12.202, 12.203 and 12.204 and adding Appendix VI E, establishing the preparation and contents of earthquake preparedness, fire and disaster plans. (Supervisor Gonzalez presented.) Referred to Public Works Committee.

File 117-88-1

[Gross Receipts Tax]

Ordinance amending Part III, Municipal Code, by amending Sections 1003, 1005.3 and 1007 and adding Section 1007.1 to require annual renewal of business tax registration certificate and issuance of vehicle identification stickers for contractors and amending Building Code Section 302, Electrical Code Sections 90-25(c) and 90-25(e) and Plumbing Code Sections C4 and C4.2 to require contractors to have a current business tax registration certificate prior to issuance of building, electrical or plumbing permits; setting July 1, 1988 as operative date. (Supervisors Kennedy and Walker presented.) Referred to Finance Committee.

File 127-88-1

[Official Host]

Draft ordinance amending Administrative Code by adding Section 1.33, prohibiting any official or employee of the government of the City and County of San Francisco from hosting, meeting with or otherwise entertaining in any official capacity any representative from the present governments of South Africa or occupied Namibia. (Supervisors Walker, Kennedy, Britt presented.) Referred to Governmental Operations Committee.

File 168-88-2

Called from Committee

[Permit]

Resolution granting revocable permission to Stemberga and Son, Inc. to occupy a portion of the street area at Banks Street north of Chapman Street (Block 5627, Lots 14, 15 and 16) with retaining wall and other improvements. (Department of Public Works)

File 10-87-5

Supervisor Kennedy called from Governmental Operations Committee and requested that the foregoing be scheduled for consideration by the Board on February 8, 1988 meeting.

No objection and Clerk directed to comply.

Referred to Committee

[Subsurface Street Vacation]

Resolution declaring intention of Board of Supervisors to vacate certain subsurface street areas in the Yerba Buena Center

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Redevelopment project area, in that portion bounded by Mission, Howard, Fourth and Third Streets. (Supervisor Molinari presented on behalf of Chief Administrative Officer.) Referred to Governmental Operations Committee.

File 91-88-1

[Building Code]

Resolution finding by the Board of Supervisors of the City and County that the proposed ordinance imposing re-roofing standards is reasonably necessary because of local conditions. (Supervisors Kennedy and Walker presented.) Referred to Finance Committee.

File 114-88-2

[Health and Retirement Benefits]

Resolution urging the Health Service System Board and the Retirement Service System Board to include as a dependent eligible for benefits persons residing with a member of the system in a familial relationship and related by blood or marriage or declared in May of each year by the member to be the person with whom the member shares the necessities of life on a permanent basis. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 175-88

Adopted

[Opposing State Treasurer Nominee]

Resolution urging the California State Assembly and State Senate to reject the nomination of Congressman Dan Lungren to the position of California State Treasurer.

File 190-88, Resolution No. 80-88

Supervisor Hsieh presented.

Supervisor Silver, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari,
Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Silver - 5.

Referred to Committee

[Bonding of Contractors Performing Demolitions]

Resolution urging the California State Legislature to enact legislation amending the State contractor's license law to allow San

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Francisco to require contractors performing demolitions to post a bond to cover demolition damage to adjoining properties. (Supervisor Walker presented.) Referred to Public Works Committee.

File 191-88-1

[City of Refuge]

Resolution establishing the City and County of San Francisco as a City of Refuge for South African and Namibian refugees; urging the State Legislature to declare California a "State of Refuge" for South African and Namibian refugees and recognizing apartheid as a crime against humanity. (Supervisors Walker, Kennedy, Britt presented.) Referred to Governmental Operations Committee.

File 192-88

Adopted

[Offshore Oil]

Resolution opposing oil and gas development in the Outer Continental Shelf off the coast of Humboldt and Mendocino counties.

File 193-88, Resolution No. 59-88

Supervisors Silver, Walker, Britt presented.

Supervisor Silver, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Nelder, Silver - 5.

Requests for Hearings

File 191-88-2, By Supervisor Nelder: To consider imposing financial burden of repairs necessary to property/buildings adjacent to a property on which a major alteration or demolition has occurred and caused by such major/alteration or demolition on the person/entity doing the work and a "streamlined" building permit process in this area. Referred to Public Works Committee.

File 191-88-3, By Supervisor Nelder: To consider imposing financial burden on a builder or project developer who violates a building permit which burden would be constituted at a figure sufficiently significant to be a deterrent to such violations, giving possible consideration to double-the-cost fine equal to twice the value of the unit plus removal of the illegal unit if City Planning decides it benefits the community. Referred to Public Works Committee.

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File 191-88-4, By Supervisor Nelder: To consider mandating building inspection and violation reporting program featuring Bureau of Building Inspection (BBI) on-site response to an evaluation of complaint on project or building, to expedite hearings where violation appears to have occurred; where BBI finds serious violations, report to Recorder, Tax Assessor, other appropriate public entity, major institutional lenders, any other appropriate person or entity and a "streamlined" building permit process in this area. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation allowing the City to receive as a gift \$8,500 from Glendale Federal, Inc. to be accepted by the San Francisco Art Commission for refurbishing Phelan Monument at Montgomery and Market Streets and cleaning of the Mechanics Monument at 44 Market Street.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether the red zone in front of 3827 Geary Boulevard is properly zoned.

By Supervisor Kennedy, that City Attorney draft appropriate legislation to establish an interdepartmental committee that will review proposed legislation introduced by a member of the Board and provide comments and/or recommendations on the proposed legislation prior to hearing by a committee of the Board.

By Supervisor Kennedy, that letter be sent to Director of Public Works inquiring when street repair at the intersection of Newhall and Topeka Streets will be completed.

By Supervisor Molinari, that pursuant to Rule 4.29 of the Rules of Order, File 352-87 (Third Street Transit Task Force) be reactivated by inclusion on the pending list of the Public Works Committee.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would mandate building inspection and violation reporting program featuring Bureau of Building Inspection (BBI) on-site response to an evaluation of complaint on project or building, to expedite hearings where violation appears to have occurred; where BBI finds serious violations, report to Recorder, Tax Assessor, other appropriate public entity, major institutional lenders, any other appropriate person or entity and a "streamlined" building permit process in this area.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would impose financial burden of repairs necessary to property/buildings adjacent to a property on which a major alteration or demolition has occurred and caused by such major/alteration or demolition on the person/entity doing the work and a "streamlined" building permit process in this area.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would impose financial burden on a builder or project developer who violates a building permit which burden would

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be constituted at a figure sufficiently significant to be a deterrent to such violations, giving possible consideration to double-the-cost fine equal to twice the value of the unit plus removal of the illegal unit if City Planning decides it benefits the community.

By Supervisor Silver, that letter be sent to San Francisco Board of Education, referencing Senator Quentin L. Kopp's letter dated January 21, 1988 concerning plans for utilization of 135 Van Ness Avenue, inquiring whether such public property can be included as part of the Civic Center Project.

By Supervisor Kennedy, that letter of inquiry be sent to City Attorney to determine whether legislation can be enacted governing auto repair shops in San Francisco.

By Supervisors Ward and Walker, that Budget Analyst provide an economic impact study within two weeks regarding five month moratorium on housing demolitions and alterations and study on housing demolition as proposed by Supervisors Britt, Ward, Kennedy, Nelder and Maher.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Louise Brugnone (Supervisor Maher)
Carol Channing (Supervisor Walker)
Peter Cimino (Supervisor Nelder)
Eugene Friend (Supervisors Maher, Silver)
Lillian Johnson (Supervisor Walker)
Victor Macia (Supervisors Hongisto, Silver)
Henry Morris (Supervisors Maher, Silver, Ward)
Michael R. Peevey (Supervisor Gonzalez)
William S. Keene (Supervisor Silver)

File 6-87-5

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

None.

File 8-87-5

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Dickran Jouryan (Supervisor Molinari)
Cheryl Ann Orvis (Supervisor Silver)
Manuel Levin (Supervisor Nelder)
Thomas Huvane, Sr. (Supervisor Kennedy)
John Zorbas (Supervisor Maher)

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File 2-87-5

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of
4:45 p.m. adjourned.

John L. Taylor, Clerk

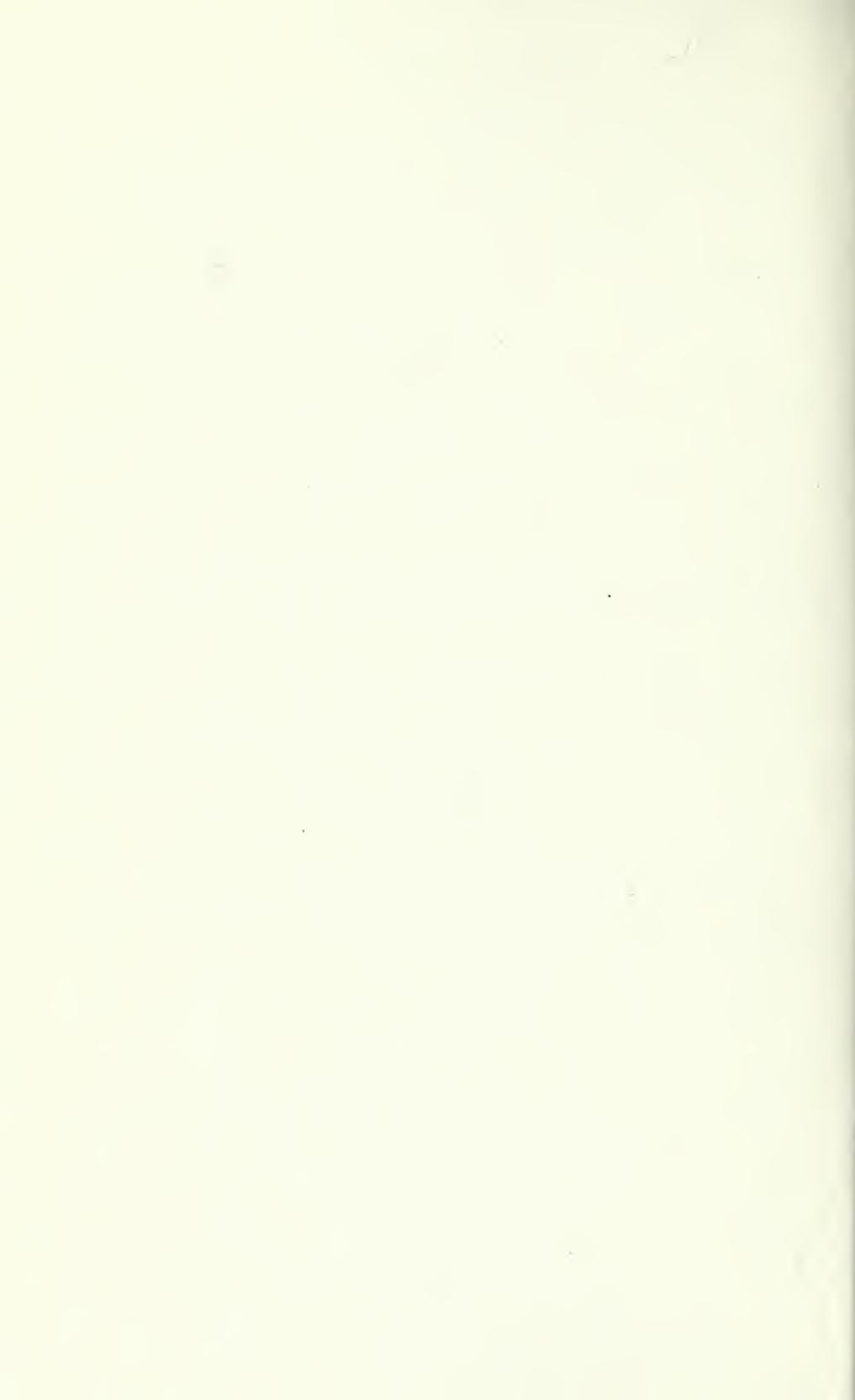
N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, February 1, 1988

Approved by the Board of Supervisors on May 31, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

**John L. Taylor
Clerk of the Board of Supervisors**



Vol. 83

No. 6

Monday, February 8, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, February 8, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Gonzalez, Hongisto, Molinari, Ward - 4.

Quorum present.

Supervisor Gonzalez was noted present at 2:12 p.m.

Supervisor Hongisto excused, on official leave of absence.

Supervisor Molinari excused, on official leave of absence.

Supervisor Ward was noted present at 2:20 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Hsieh, moved that the Journals of Proceedings for Monday, October 19 and 26, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hongisto, Molinari, Ward - 4.

Presentation of Guests

President Walker introduced and welcomed a group of boy scouts representing various troops within San Francisco who are here today

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to celebrate Boy Scout Week by making a brief presentation of the history and origin of the United States of America flag and to lead the assembly in the Pledge of Allegiance.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Silver requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$107,500, City Attorney, for legal services; and providing for ratification of action previously taken.
(Controller)

File 101-87-43, Ordinance No. 41-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Ward - 4.

Supervisor Walker requested that the following measure be severed from the Consent Calendar and considered separately.

Recommendation of Governmental Operations Committee

Consideration Continued

[Lease of Property]

Resolution authorizing assignment of two existing leases of real property located at 1212 Market Street between City and County of San Francisco, as lessees, and Roger L. Greenberg and Mary F. Greenberg, as lessor, for the entire third floor office area and a portion of the basement storage area to the Controller's Office and portion of the first floor office area and a portion of the basement storage area to the Health Service System. (Supervisor Walker)

File 64-88-4, Resolution No.

Supervisor Kennedy, seconded by Supervisor Hsieh, moved to continue consideration to February 22, 1988.

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Motion to continue adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Nelder, Silver,
Walker - 6.

Absent: Supervisors Britt, Gonzalez, Hongisto, Molinari,
Ward - 5.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$1,764,166, Clean Water Program, for capital improvement projects (SWPC Secondary Treatment Plant) planning. (Controller)

File 101-87-17. Ordinance No. 49-88

Finally passed.

[Government Funding]

Ordinance appropriating \$50,929, Treasurer-Tax Collector, for temporary salaries, office equipment; rescinding \$50,929 from temporary salaries-Public Health. (Controller)

File 101-87-42. Ordinance No. 53-88

Finally passed.

[Government Funding]

Ordinance appropriating \$282,791, Recreation and Park, for facilities maintenance project (breakwater repair); rescinding \$282,791 from facilities maintenance project (replace berths). (Controller)

File 101-87-44. Ordinance No. 54-88

Finally passed.

[Government Funding]

Ordinance appropriating \$26,002, District Attorney, for program project budget (local share grant monies for project entitled "Gang Violence Suppression Program"); rescinding \$26,002 from mandatory fringe benefits. (Controller)

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File 101-87-45, Ordinance No. 55-88

Finally passed.

[Government Funding]

Ordinance appropriating \$171,085, Sheriff, for overtime, retirement - non City. (Controller)

File 101-87-46, Ordinance No. 56-88

Finally passed.

[Government Funding]

Ordinance appropriating \$2,588, Port of San Francisco, for permanent salaries and related mandatory fringe benefits, abolishing one permanent position (Class 5314 Survey Party Chief) and creating one permanent position (Class 5216 Chief Surveyor). (Controller)

File 101-87-47, Ordinance No. 57-88

Finally passed.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, Port, reflecting the reclassification of one position in Classification 5314 Survey Party Chief to Classification 5216 Chief Surveyor; companion measure to File 101-87-47. (Civil Service Commission)

File 102-87-22, Ordinance No. 61-88

Finally passed.

[Government Funding]

Ordinance appropriating \$25,230, Purchaser - Central Shops, for permanent salaries; rescinding \$25,230 from permanent salaries, abolishing one permanent position, Classification 1824 Principal Administrative Analyst and creating one permanent position, Classification 1826 City Shops Fleet Administrator, placing reserve on \$25,230. (Controller)

File 101-87-50, Ordinance No. 58-88

Finally passed.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, Purchaser's Office, Central Shops, reflecting the establishment of one new Classification 1826 City Shops Fleet Administrator; companion measure to File 101-87-50. (Civil Service Commission)

Monday, February 8, 1988

File 102-87-20, Ordinance No. 60-88

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing partial settlement of litigation of Industrial Indemnity Company against the City and County by payment of \$80,110. (City Attorney)

File 45-87-98, Ordinance No. 45-88

(Superior Court No. 864-377.)

Finally passed.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$19,654, Juvenile Court, for communication equipment; rescinding \$19,654 from permanent salaries. (Controller)

File 101-87-51, Ordinance No.

Passed for second reading.

[Government Funding]

Ordinance appropriating \$128,483, Registrar of Voters, for program project budget (Special Election Fund); rescinding \$50,000 from temporary salaries. (Controller)

File 101-87-53, Ordinance No.

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Kelly/Stonoga against the City and County by payment of \$85,000. (City Attorney)

File 45-87-100, Ordinance No.

(Superior Court No. 838-418.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Fay Clark against the City and County by payment of \$8,000. (City Attorney)

File 45-87-101, Ordinance No.

Monday, February 8, 1988

(Superior Court No. 840-308.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Yiu Kwong Luk against the City and County by payment of \$12,500. (City Attorney)

File 45-87-102, Ordinance No.

(Municipal Court No. 925-004.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Florence M. Paraventi against the City and County by payment of \$12,000. (City Attorney)

File 45-87-103, Ordinance No.

(Superior Court No. 865-049.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Robert C. Alberigi vs. Kaiser, Kaiser dba California Mini-Bus, Mann, et al. upon receipt of the sum of \$10,833.33 and authorizing dismissal of said litigation. (City Attorney)

File 46-87-23, Ordinance No.

(Superior Court No. 837-218.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County of San Francisco vs. John Sullivan, et al., upon receipt of the sum of \$12,500 and authorizing dismissal of said litigation. (City Attorney)

File 46-87-24, Ordinance No.

(Superior Court No. 830-554.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Steward Ng vs.

Monday, February 8, 1988

Chevron USA Inc., Felix Grossberg, et al., upon receipt of the sum of \$11,666.67 and authorizing dismissal of said litigation. (City Attorney)

File 46-87-25, Ordinance No.

(Superior Court No. 803-926.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Sheila Crawford vs. Invacare, Inc. et al., upon receipt of the sum of \$666.67 and authorizing dismissal of said litigation. (City Attorney)

File 46-87-26, Ordinance No.

(Superior Court No. 848-600.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Edward R. Burroughs vs. Bay Area Rapid Transit District, Thomas Perricone, et al., upon receipt of the sum of \$10,540.65. (City Attorney)

File 46-87-27, Ordinance No.

(United States District No. C 872535 EFL.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County of San Francisco vs. Crocker National Bank, Bruce Averill, Jeanie Averill, et al., upon receipt of the sum of \$69,300.88 and authorizing dismissal of said litigation against Crocker National Bank. (City Attorney)

File 46-87-28, Ordinance No.

(Superior Court No. 850-979.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of the unlitigated claim of Donnell Smith against the City and County by payment of \$7,000. (City Attorney)

File 48-87-11, Ordinance No.

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Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Michael Siao against the City and County by payment of \$7,500. (City Attorney)

File 45-88-1, Ordinance No.

(Municipal Court No. 932-155.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Rachael Peterson against the City and County by payment of \$44,000. (City Attorney)

File 45-88-2, Ordinance No.

(Superior Court No. 829-730.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Joyce Bell against the City and County by payment of \$7,500. (City Attorney)

File 45-88-3, Ordinance No.

(Municipal Court No. 881-408.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Ben Becker against the City and County by payment of \$8,500. (City Attorney)

File 45-88-5, Ordinance No.

(Superior Court No. 875-932.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Robert M. Cook against the City and County of San Francisco by payment of \$30,000. (City Attorney)

File 45-88-6, Ordinance No.

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(Court No. C86-5357 TEH.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Donna Davidson against the City and County of San Francisco by payment of \$15,500. (City Attorney)

File 45-88-7, Ordinance No.

(Superior Court No. 835-024.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Gary Switzer against the City and County by payment of \$15,000. (City Attorney)

File 45-88-8, Ordinance No.

(Superior Court No. 809-248.)

Passed for second reading.

Recommendations of Land Use Committee

Finally Passed

[Signs in Showplace Square]

Ordinance amending City Planning Code to create the Showplace Square Special Sign District in the area generally bounded by Potrero, Tenth Street, Ninth Street, Bryant, Seventh Street, King, DeHarro, Carolina, Eighteenth Street, Mariposa, Kansas, Seventeenth Street, Vermont and Sixteenth Street and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Maher)

File 115-87-2.1, Ordinance No. 64-88

(Adds Section 608.12.)

Finally passed.

[Signs in Showplace Square]

Ordinance amending Zoning Map to establish the Showplace Square Special Sign District in the area generally bounded by Potrero, Tenth Street, Ninth Street, Bryant, Seventh Street, King, DeHarro, Carolina, Eighteenth Street, Mariposa, Kansas, Seventeenth Street, Vermont and Sixteenth Street and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Maher)

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File 36-87-13, Ordinance No. 43-88

Finally passed.

[Zoning Change]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at the southwest corner of Felton and Bowdoin Streets, being a portion of Lot 2 in Assessor's Block 5973 from a P (Public Use) District to a RH-1 (House, One Family) District and adopting findings pursuant to City Planning Code Section 101.1. (Department of City Planning)

File 36-87-17.1, Ordinance No. 44-88

Finally passed.

[Mission Armory Reclassification]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at the southwest corner of Mission and 14th Streets (Mission Armory), Lot 1 in Assessor's Block 3547, from a P (Public Use) District to a CM (Heavy Commercial) district and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Gonzalez)

File 36-88-1, Ordinance No. 42-88

Finally passed.

[Landmark]

Ordinance designating Engine Co. No. 8, Truck Co. No. 4, located at 1648 Pacific Avenue, as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-87-11, Ordinance No. 48-88

Finally passed.

Recommendations of Governmental Operations Committee

Finally Passed

[Agreement]

Ordinance approving option agreement between San Francisco Bay Club Partners and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port)

File 65-87-13, Ordinance No. 46-88

Finally passed.

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Adopted

[Lease of Property]

Resolution authorizing extension of an existing lease of real property located at 967 Market Street for offices of Personnel and Training for the Public Utilities Commission. (Real Estate Department)

File 64-88-2, Resolution No. 94-88

Adopted.

[Grant - State Funds]

Resolution authorizing the Department of Public Health, AIDS Office, to accept and expend a grant of \$2,735,553 from California Department of Health Services for the AZT (Retrovir) Drug Program. (Department of Public Health)

File 146-88-2, Resolution No. 98-88

Adopted.

[Grant - Federal Funds]

Resolution authorizing the Department of Public Health, AIDS Office, to accept and expend a grant of \$998,716 from the National Institute on Drug Abuse for the AIDS Community Outreach Project. (Department of Public Health)

File 146-88-4, Resolution No. 100-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Ward - 5.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

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[Government Funding]

Ordinance appropriating \$4,975,253 for balance budget reserve, general fund, and placing \$80,000 for Women's Alcohol Center; \$3,743,000 for health services programs and \$280,000 for Tenderloin Center in reserve. (Supervisor Molinari)

File 101-87-18, Ordinance No. 50-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Ward - 5.

[Government Funding]

Ordinance reserving \$27,387.486, various departments and rescinding \$4,584,861 from facilities maintenance and capital projects and reserves, fiscal year 1987-88. (Supervisor Walker)

File 101-87-36, Ordinance No. 51-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Ward - 5.

[Government Funding]

Ordinance reserving \$105,416, Department of Public Works, Bureau of Architecture, for capital improvement project (City Hall physical fitness program), fiscal year 1987-88. (Supervisor Walker)

File 101-87-39, Ordinance No. 52-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari, Ward - 5.

Recommendation of Rules Committee

Finally Passed

[Lobbyists]

Ordinance amending Administrative Code regulating lobbyists and setting an effective date. (Supervisors Walker, Silver, Gonzalez)

File 97-87-29, Ordinance No. 40-88

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(Adds Article XIIA.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 7.

Absent: Supervisors Britt, Hongisto, Molinari, Ward - 4.

Recommendation of Land Use Committee

Finally Passed

(Supervisor Britt dissenting in Committee.)

[Landmark]

Ordinance designating Engine Co. No. 37, Truck Co. No. 9, at 2501 - 25th Street, as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning)

File 90-87-10. Ordinance No. 47-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisor Britt - 1.

Absent: Supervisors Hongisto, Molinari - 2.

Recommendation of Governmental Operations Committee

Finally Passed

[Salaries and Wages]

Ordinance fixing and determining rates of compensation to be paid municipal officers and employees, whose offices and positions are allocated to classes specified herein (Police and Fire) and compensation for which are subject to the provisions of Section 8.405 of this Charter providing that said rates of compensation shall be effective beginning July 1, 1987, repealing Ordinance No. 351-87. (Civil Service Commission)

File 105-88-1. Ordinance No. 63-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

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Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$4,594,551, Fire and Police Departments, for permanent salaries - uniform, overtime, holiday pay, extended work week, differential pay, temporary salaries and related mandatory fringe benefits. (Controller)

File 101-87-52, Ordinance No. 59-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1987-88, Police and Fire, to provide rates of compensation, effective July 1, 1987, for classes subject to the provisions of Section 8.405 of the Charter; companion measure to File 101-87-52. (Civil Service Commission)

File 102-87-24, Ordinance No. 62-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Special Election]

Ordinance calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, June 7, 1988, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debts of the City and County for the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: \$90,000,000 for additions to and improvement of the public school facilities of the City and County of San Francisco; and that the estimated cost to the City and County of said municipal improvements is and will be too great to be paid out of the ordinary

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annual income and revenue of the City and County and will require expenditures greater than the amounts allowed therefor by the annual tax levy; reciting the estimated costs of such municipal improvements; fixing the date of the election and the manner of holding such election and the procedure for voting for or against the propositions; fixing the maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the Special Election with the General Election; and providing that the election precincts, voting places and officers for election shall be the same as for such General Election.

File 60-88-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

[Grant of Easement]

Ordinance authorizing grant of a 192 square foot easement over Recreation and Park Department Camp Mather property located in Tuolumne County, to Pacific Bell for electronic communications equipment. (Real Estate Department)

File 82-88-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Silver - 3.

Passed for Second Reading as Amended

[Stadium Operator Admission Tax]

Ordinance amending Part III, Municipal Code, providing an exemption from the stadium operator admission tax for tickets sold at twelve dollars and ninety-nine cents (12.99) or less, applicable to sales on or after January 1, 1988. (Supervisor Molinari)

File 127-88-3, Ordinance No.

Supervisor Gonzalez, seconded by Supervisor Britt, moved to amend page two, lines nine and ten by deleting "not apply to admission tickets sold for seats at Candlestick Park that were constructed after January 1, 1971" and insert "apply only to the first 42,500 paid admissions to any single event".

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Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Silver - 3.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

Adopted

[Government Spending Limitation and Accountability Act]

Resolution urging support for an endorsement of the qualification and passage of the proposed "Government Spending Limitation and Accountability Act" initiative for June 1988 ballot. (Supervisor Kennedy)

File 451-87, Resolution No. 101-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Silver - 3.

[Flower Show and Budget]

Resolution authorizing County Fair and Flower Show to be held in 1988; approving budget and authorizing approval of premium schedule. (Recreation and Park Department)

File 86-88-1, Resolution No. 96-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

Recommendations of Governmental Operations Committee

Adopted

[Residential Permit Parking]

Resolution establishing Residential Permit Parking Area "S" in the

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Duboce Triangle Area, setting the boundaries therefor and the applicable time limitations. (Supervisor Molinari)

File 40-87-16, Resolution No. 93-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Noes: Supervisor Silver - 1.

Absent: Supervisors Hongisto, Molinari - 2.

Consideration Continued

[Lease of Property]

Resolution authorizing lease of real property located at 25 Van Ness Avenue between City and County of San Francisco, as lessee, and Bay West Landmark Investors, as lessor, for Suites Nos. 110 and 200 located on the first and second floors for offices for the Public Administrator/Guardian. (Supervisor Walker)

File 64-88-3, Resolution No.

Supervisor Kennedy, seconded by Supervisor Silver, moved to continue consideration to February 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Adopted as Amended

[Intent to Approve SPCA Agreement]

Resolution expressing the desire of the Board of Supervisors to enter into an agreement with the San Francisco Society for the Prevention of Cruelty to Animals and authorizing and urging the Chief Administrative Officer to proceed with the negotiation of said contract upon certain terms and conditions. (Supervisor Walker)

File 66-88-1, Resolution No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Silver, seconded by Supervisor Walker, moved to amend page one, line 28 by deleting "consistent with the proposal on file

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by the Society" and insert "at a reasonable cost"; amend page two, line three by deleting "consistent with the terms and conditions presented by the" and insert "with the"; add "FURTHER RESOLVED, That this Board of Supervisors requests the Chief Administrative Officer to enter into research and negotiation with a private operator, public agency or other department of the City and County of San Francisco for the subsequent provision of these animal control services."

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Maher, Silver, Walker - 4.

Noes: Supervisors Hsieh, Kennedy, Nelder, Ward - 4.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

The President reassumed the Chair.

After a brief period, Supervisor Silver, seconded by Supervisor Britt, moved to amend page one, line 28 by deleting "consistent with the proposal on file by the Society" and insert "at a reasonable cost"; amend page two, line three by deleting "consistent with the terms and conditions presented by the" and insert "with the"; add "FURTHER RESOLVED, That this Board of Supervisors requests the Chief Administrative Officer to enter into research and negotiation with a private operator, public agency or other department of the City and County of San Francisco for the subsequent provision of these animal control services".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Maher, Silver, Walker - 5.

Noes: Supervisors Hsieh, Kennedy, Nelder, Ward - 4.

Absent: Supervisors Hongisto, Molinari - 2.

Thereupon the roll was called on the resolution as amended and it was adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Adopted

[Grant - State Funds]
Resolution authorizing the Public Utilities Commission to apply for, accept, and expend \$5,680,180 from 1988-89 State Article XIX Guideway/Transportation Planning Development (TP&D) Account, Transit Capital Improvement Funds and \$815,365 from local match funds such as State Transit Assistance Funds and/or Bridge Toll Net Revenue Funds and/or

Monday, February 8, 1988

Hetch Hetchy Revenues or San Francisco Municipal Railway Improvement Corporation Funds to provide financing for five Municipal Railway Guideway Projects. (Public Utilities Commission)

File 94-88-1, Resolution No. 97-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

[Grant - Private Funds]

Resolution authorizing the Department of Public Health/Family Health Bureau to apply for, accept and expend a grant of \$380,922 from California Family Planning Council, Inc., for family planning services. (Dept. Public Health)

File 146-88-3, Resolution No. 99-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Called from Governmental Operations Committee
By Supervisor Kennedy

Consideration Continued

[Permit]

Resolution granting revocable permission to Stemberga and Son, Inc. to occupy a portion of the street area at Banks Street north of Chapman Street (Block 5627, Lots 14, 15 and 16) with retaining wall and other improvements. (Department of Public Works)

File 10-87-5, Resolution No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to February 29, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

SPECIAL ORDER - 3:00 P.M.

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Consideration Continued

[Appeal]

Appealing decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No. 87.325C, for a conditional use, authorizing construction of a 16-unit residential building exceeding a height of 40 feet in an RM-4 (Mixed Residential, High Density) District and the Nob Hill Special Use District with a height and bulk designation of 65-A of property located at 897 California Street.

37-88-2

(Appeal filed January 15, 1988.)

The Clerk announced he received communication from Gordon J. Lau, representing project sponsor, requesting continuance to February 29, 1988 and letter from appellants concurring with request (copies which are contained in Board of Supervisors file).

The President inquired if anyone present opposed the request.

There being no response, the President closed the hearing.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to February 29, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

[Environmental Review]

Motion adopting Final Environmental Impact Report relating to the proposed conditional use of property at 897 California Street.

File 37-88-2.1

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to February 29, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No. 87.325C, for conditional use authorization of property at 897 California Street.

Monday, February 8, 1988

File 37-88-2.2

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to February 29, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No. 87.325C, for conditional use authorization of property at 897 California Street.

File 37-88-2.3

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to February 29, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 897 California Street for action by the Board at its next meeting.

File 37-88-2.4

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to February 29, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

PUBLIC COMMENT

The President inquired if anyone present wished to speak.

There being no response, the President declared the Public Comment portion of the meeting closed.

Monday, February 8, 1988

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

(Peter D. Ashe, member, Retirement Board, March 10 - 13 and April 10 - 14; Paul F. Denning, member, Retirement Board, April 10 - 14; Kenneth E. Dowlin, City Librarian, March 19 - 22; Jim Gonzalez, member, Board of Supervisors, February 11 - 14; Richard J. Guggenheim, member, Fire Commission, February 27 - March 4; Willie Kennedy, member, Board of Supervisors, February 21 - 24; Arlo Smith, District Attorney, February 27 - March 2; Athena Tsougarakis, member, Airports Commission, February 19 - 21; Samuel W. Walker, member, Retirement Board, April 10 - 14, 1988.)

File 1-88-6, Resolution No. 81-88

Adopted.

[Appointment]

Resolution urging Congressional opposition to the confirmation of Bernard Siegan to the U.S. Court of Appeals 9th Circuit.
(Supervisors Walker and Molinari)

File 195-88, Resolution No. 84-88

Adopted.

[Resubdivision Map]

Motion approving final map of a resubdivision of Lots 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54 and 55 in Assessor's Block 6190; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-2

Adopted.

[New Condominium]

Motion approving final map of 757 North Point Street, a condominium, being a resubdivision of Lot 24 in Assessor's Block 27; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-3

Adopted.

[Condominium]

Motion approving final map of 475 Lombard Street, a condominium,

Monday, February 8, 1988

being a resubdivision of Lot 33 in Assessor's Block 77; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-4

Adopted.

[Condominium]

Motion approving final map of 700 39th Avenue and 3755-3775-3785-3795 Balboa Street, a condominium, being a resubdivision of Lot 43 a portion of Assessor's Block 1606; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-5

Adopted.

[Condominium]

Motion approving final map of 737 Post Street, an airspace subdivision for condominium purposes, being a resubdivision of Lots 7, 8 and 17 in Assessor's Block 304; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-6

Adopted.

[Condominium]

Motion approving final map of 737 Post Street - Building 1, a condominium, being a resubdivision of Lot 21 in Assessor's Block 304; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-7

Adopted.

[Condominium]

Motion approving final map of 737 Post Street - Building 2 and 3, a condominium, being a resubdivision of Lot 20 in Assessor's Block 304; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-8

Adopted.

Questions on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

Monday, February 8, 1988

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Lorrie Bunker against the City and County of San Francisco by payment of \$22,500. (Supervisor Britt presented on behalf of Supervisor Molinari.) Referred to Finance Committee with request it be considered at the February 24, 1988 meeting.

File 45-87-89

[Contracts - Insurance Requirements]

Ordinance amending Administrative Code by adding Sections 6.201 and 21.2-2 relating to insurance requirements in city contracts. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 97-87-6

[Annual Appropriation Ordinance]

Ordinance amending administrative provisions of the Annual Appropriation Ordinance No. 331-87 by amending Section 11.9.2 to provide hotel tax allocations to low income housing outside the Yerba Buena Center Redevelopment Project Area; correcting a reference in the administrative provisions. (Supervisor Walker presented.) Referred to Finance Committee.

File 101-87-2.1

[Government Funding]

Ordinance appropriating \$328,443, Fire Department, for temporary salaries, technical supplies, medical/dental supplies, electrical equipment, medical/dental equipment, automotive vehicles and outfitting and rescinding \$328,443 from permanent salaries and mandatory fringe benefits, for fiscal year 1987-88. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 101-87-57

[District Attorney State Forfeiture Fund]

Draft ordinance amending San Francisco Administrative Code to permit District Attorney to receive, disburse and expend monies and other tangible property from State seizures and forfeitures. (Supervisor Maher presented.) Referred to Finance Committee.

File 97-88-6

Monday, February 8, 1988

[Contracts - Bonding Exemptions]

Ordinance amending Administrative Code by adding Section 6.20-2 regarding waiver of surety bonds requirements for contracts for public works or improvements requiring expenditure of less than \$50,000 and regarding alternative surety bonds requirements for small businesses awarded contracts for public works or improvements requiring expenditure of \$50,000 or more. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 97-88-7

[Contracts - Federal or State Funding]

Ordinance amending Administrative Code Section 6.53 to include contracts for the construction of public work or improvement involving financial assistance from the State of California. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 97-88-8

[View Protection]

Draft ordinance to prevent destruction and impairment of views and promotion of the optimum utilization and discouragement of the blockage and misuse of such sites and view lots. (Supervisor Maher presented.) Referred to Land Use Committee.

File 115-88-3

[Domestic Partnership]

Draft ordinance amending Administrative Code by adding Chapter providing for declarations of domestic partnership. (Supervisors Britt and Hsieh presented.) Referred to Human Services Committee.

File 175-88-2

[Domestic Partnership]

Draft ordinance amending Administrative Code relating to bereavement leave, child care leave and hospital visitation. (Supervisors Britt and Hsieh presented.) Referred to Human Services Committee.

File 175-88-3

Adopted

[Proclamation]

Resolution memorializing the Mayor to proclaim March 2 through 3, 1988 as Sickle Cell Anemia Awareness Days.

File 4-88-2, Resolution No. 82-88

Supervisor Kennedy presented and, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the calendar.

Monday, February 8, 1988

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher,
Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

Referred to Committee

[Lease]

Draft resolution authorizing new lease of real property at 363 Golden Gate Avenue for the Department of Public Health. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 64-88-6

Called from Committee

[Vacation of Subsurface Street Areas]

Resolution declaring intention of Board of Supervisor to vacate certain subsurface street areas in the Yerba Buena Center Redevelopment project area, in that portion bounded by Mission, Howard, Fourth and Third Streets and setting March 14, 1988 as date of public hearing. (Chief Administrative Officer)

File 91-88-1

Called from Governmental Operations Committee by Supervisor Kennedy with direction to schedule for Board meeting of February 16, 1988.

Referred to Committee

[Grant - Federal and State Funds]

Resolution authorizing the Director of Public Works to apply for up to \$29,500,000 of Federal Aid Primary Funds and required State matching funds from the California Transportation Commission for engineering and construction of additions and betterments to State Route 1 between Eucalyptus Drive and Holloway Avenue; declaring the additions and betterments to Route 1 to be San Francisco's second priority highway project for the 1988/89 - 1992/93 State Transportation Improvement Program. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 148-88-1

[Grant - State Funds]

Resolution authorizing the Director of Public Works to apply for, accept and expend up to \$26,797,000 of State Highway Account Funds for the Embarcadero Roadway Reconstruction and Related Transportation Systems Management Projects; declaring the local funding requirements

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for the I-280 Transfer Concept Program Substitute Projects to be San Francisco's highest priority highway projects for the 1988/89 - 1992/93 State Transportation Improvement Program. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 148-88-2

[Domestic Partnership]

Resolution requesting the Mayor establish a task force to examine the creation of health care benefits and retirement benefits for the domestic partners of city employees and their dependent children and consider the creation of a pilot health care program for domestic partners. (Supervisors Britt, Hsieh and Walker presented.) Referred to Governmental Operations Committee.

File 175-88-4

Adopted

[Street Fair Fees]

Resolution urging the Mayor and Chief Administrative Officer to urge departments not to charge fees for street fairs to extent such fees are discretionary, exempting Municipal Railway.

File 199-88, Resolution No. 85-88

Supervisors Walker and Maher presented.

Supervisor Walker, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

[St. Mary's Hospital]

Resolution urging the St. Mary's Hospital Board of Directors to maintain the outpatient and the residency training program in the Department of Psychiatry.

File 197-88, Resolution No. 83-88

Supervisor Walker presented and, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Monday, February 8, 1988

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

Requests for Hearings

File 100-87-15, By Supervisor Walker: To consider proposed rescissions/reserves of capital projects and facilities maintenance projects which have been continued in Board for one month. Referred to Public Works Committee.

File 12-88-2, By Supervisor Walker: To consider supporting AB 2617 pertaining to raising jury compensation. Referred to Finance Committee.

File 75-88-1, By Supervisor Hsieh: To consider changing Richard Brautigan Alley to Nobles Alley. Referred to Public Works Committee.

File 194-88, By Supervisor Walker: To consider submission to the voters of an ordinance to override the Gann limit. Referred to Rules Committee for its meeting on February 9, 1988.

File 198-88, By Supervisor Maher: To consider City Planning Department's long term plans for the 101 corridor. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Maher, that City Attorney review, prepare and approve as to form draft ordinance to permit District Attorney to receive, disburse and expend monies and other tangible property from State seizures and forfeitures.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation to include classifications 8143 Senior Public Defender Investigator and 8145 Chief Public Defender Investigator and to correct the classification to reflect Class 2580 in the legislation which would authorize disability pay for criminal justice investigators.

By Supervisor Kennedy, that Budget Analyst evaluate the cost resulting from amendments to include classifications 8143 Senior Public Defender Investigator and 8145 Chief Public Defender Investigator and to correct the classification to reflect Class 2580 in the legislation which would authorize disability pay for criminal justice investigators.

By Supervisor Kennedy, that letter be sent to Chief of Police inquiring whether it is possible to provide the special police officers at the Martin Luther King Center area with "special officer" status.

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By Supervisor Maher, that City Attorney prepare appropriate legislation to create special use district establishing 28 foot height limit, RH-1 zoning, 2000 square feet area limit and one parking space per 750 square feet for the area bounded by 30th Street, Laidley Street, Harry Stairs, Miguel, Bemis, Mateo, Arlington and Dolores Streets.

By Supervisor Maher, that City Attorney prepare appropriate legislation to allow for civil and criminal penalties to be levied on persons who advertise illegal units for rent or sale and requiring real estate agents to notify prospective purchasers in writing when the number of units appears to be in excess of the number permitted by law.

By Supervisor Maher, that City Attorney review, prepare and approve as to form draft ordinance to prevent destruction and impairment of views and promotion of the optimum utilization and discouragement of the blockage and misuse of such sites and view lots.

By Supervisor Walker, that letter be sent to City Attorney requesting any and all draft legislation, including proposed charter amendments, be dated.

By Supervisor Hongisto, that City Attorney draft appropriate legislation amending Administrative Code and Part III of the Municipal Code to include City policy that would prohibit distribution of hotel tax dollars to organizations or groups that directly or indirectly discriminate in employment or programming.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation urging the Mayor to urge the Public Utilities Commission to amend the Modesto and Turlock contracts to include clause that would protect the City from penalty should San Francisco decide to develop a municipal power agency and require all of the Hetch Hetchy produced power up to the legal limit of the Raker Act.

By Supervisor Walker, that City Attorney prepare appropriate legislation in support of AB 2617 pertaining to raising jury compensation.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Andrew Roth (Supervisor Nelder)
Jane Jackson (Supervisor Brit)
Mel Yebra (Supervisor Gonzalez)
Moira Shek So (Supervisor Hsieh)
James F. Chisholm, Jr. (Supervisor Silver)
Walker M. Podesta (Supervisor Silver)
Emperor of San Francisco, Patrick McGonigle (Supervisor Hongisto)
Empress of San Francisco, Cameron Tanner (Supervisor Hongisto)

File 6-87-6

No objection and motion adopted.

Monday, February 8, 1988

Motion that the Board award Letters of Commendation to the following:

Henry Der (Supervisor Ward)
Chockie Cottier (Supervisor Ward)
Leroy and Kathy Looper (Supervisor Ward)
Vu Duc Vuong (Supervisor Ward)
Eva J. Patterson (Supervisor Ward)
Effie Robinson (Supervisor Ward)
Art Tapia (Supervisor Ward)
Ronald Colthirst (Supervisor Ward)
Jonnie B. Johnson (Supervisor Ward)
Gwenn Craig (Supervisor Ward)

File 8-87-6

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Hilda Hammond (Supervisor Kennedy)
Addie G. Porter-Gill (Supervisor Ward)
James Leek (Supervisor Ward)
Agnes Jones (Supervisor Ward)
Artis Byrd (Supervisor Ward)

File 2-87-6

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:42 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, February 8, 1988

Approved by the Board of Supervisors on June 6, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83

No. 7

TUESDAY, February 16, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

DOCUMENTS DEPT.

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, February 16, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hsieh, Maher, Nelder, Silver, Walker, Ward - 6.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari - 5.

Quorum present.

Supervisor Molinari excused, on official leave of absence.

Supervisor Britt was noted present at 2:08 p.m.

Supervisor Gonzalez was noted present at 2:08 p.m.

Supervisor Hongisto was noted present at 2:20 p.m.

Supervisor Kennedy was excused from attendance. (See infra.)

Supervisor Kennedy Excused

The Clerk announced that Supervisor Kennedy had requested to be excused from attendance because of family emergency.

Supervisor Hsieh, seconded by Supervisor Silver, moved to excuse Supervisor Kennedy from attending today's meeting.

No objection and motion carried.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Hsieh, seconded by Supervisor Maher, moved that the Journals of Proceedings for Monday, November 2 and 9, 1987, be approved.

Tuesday, February 16, 1988

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Kennedy, Molinari - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$19,654, Juvenile Court, for communication equipment; rescinding \$19,654 from permanent salaries. (Controller)

File 101-87-51, Ordinance No. 84-88

Finally passed.

[Government Funding]

Ordinance appropriating \$128,483, Registrar of Voters, for program project budget (Special Election Fund); rescinding \$50,000 from temporary salaries. (Controller)

File 101-87-53, Ordinance No. 85-88

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Kelly/Stonoga against the City and County by payment of \$85,000. (City Attorney)

File 45-87-100, Ordinance No. 73-88

(Superior Court No. 838-418.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Fay Clark against the City and County by payment of \$8,000. (City Attorney)

File 45-87-101, Ordinance No. 74-88

(Superior Court No. 840-308.)

Finally passed.

Tuesday, February 16, 1988

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Yiu Kwong Luk against the City and County by payment of \$12,500. (City Attorney)

File 45-87-102, Ordinance No. 75-88

(Municipal Court No. 925-004.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Florence M. Paraventi against the City and County by payment of \$12,000. (City Attorney)

File 45-87-103, Ordinance No. 76-88

(Superior Court No. 865-049.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Robert C. Alberigi vs. Kaiser, Kaiser dba California Mini-Bus, Mann, et al. upon receipt of the sum of \$10,833.33 and authorizing dismissal of said litigation. (City Attorney)

File 46-87-23, Ordinance No. 77-88

(Superior Court No. 837-218.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County of San Francisco vs. John Sullivan, et al., upon receipt of the sum of \$12,500 and authorizing dismissal of said litigation. (City Attorney)

File 46-87-24, Ordinance No. 78-88

(Superior Court No. 830-554.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Steward Ng vs. Chevron USA Inc., Felix Grossberg, et al., upon receipt of the sum of \$11,666.67 and authorizing dismissal of said litigation. (City Attorney)

File 46-87-25, Ordinance No. 79-88

Tuesday, February 16, 1988

(Superior Court No. 803-926.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Shelia Crawford vs. Invacare, Inc. et al., upon receipt of the sum of \$666.67 and authorizing dismissal of said litigation. (City Attorney)

File 46-87-26, Ordinance No. 80-88

(Superior Court No. 848-600.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Edward R. Burroughs vs. Bay Area Rapid Transit District, Thomas Perricone, et al., upon receipt of the sum of \$10,540.65. (City Attorney)

File 46-87-27, Ordinance No. 81-88

(United States District No. C 872535 EFL.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County of San Francisco vs. Crocker National Bank, Bruce Averill, Jeanie Averill, et al., upon receipt of the sum of \$69,300.88 and authorizing dismissal of said litigation against Crocker National Bank. (City Attorney)

File 46-87-28, Ordinance No. 82-88

(Superior Court No. 850-979.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of the unlitigated claim of Donnell Smith against the City and County by payment of \$7,000. (City Attorney)

File 48-87-11, Ordinance No. 113-88

Finally passed.

Tuesday, February 16, 1988

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Michael Siao against the City and County by payment of \$7,500. (City Attorney)

File 45-88-1, Ordinance No. 66-88

(Municipal Court No. 932-155.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Rachael Peterson against the City and County by payment of \$44,000. (City Attorney)

File 45-88-2, Ordinance No. 67-88

(Superior Court No. 829-730.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Joyce Bell against the City and County by payment of \$7,500. (City Attorney)

File 45-88-3, Ordinance No. 68-88

(Municipal Court No. 881-408.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Ben Becker against the City and County by payment of \$8,500. (City Attorney)

File 45-88-5, Ordinance No. 69-88

(Superior Court No. 875-932.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Robert M. Cook against the City and County of San Francisco by payment of \$30,000. (City Attorney)

File 45-88-6, Ordinance No. 70-88

(Court No. C86-5357 TEH.)

Finally passed.

Tuesday, February 16, 1988

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Donna Davidson against the City and County of San Francisco by payment of \$15,500. (City Attorney)

File 45-88-7, Ordinance No. 71-88

(Superior Court No. 835-024.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Gary Switzer against the City and County by payment of \$15,000. (City Attorney)

File 45-88-8, Ordinance No. 72-88

(Superior Court No. 809-248.)

Finally passed.

Recommendations of Governmental Operations Committee

Adopted

[Street Closing]

Resolution authorizing temporary closing of portion of Lily Street, for neighborhood block party. (Governmental Operations Committee)

File 42-87-112, Resolution No. 111-88

(Lily Street, between Laguna and Buchanan Streets, from 10:00 a.m. to 5:30 p.m., Sunday April 3, 1988.)

Adopted.

[Street Closing]

Resolution authorizing temporary closing of Holland Court, for Mexican Celebration (Cinco de Mayo). (Governmental Operations Committee)

File 42-87-113, Resolution No. 112-88

(Holland Court, between Fourth and Fifth Streets, from 11:00 a.m. to 9:00 p.m., Thursday, May 5, 1988.)

Adopted.

[Street Closing]

Resolution authorizing temporary closing of portion of Waverly Place, for Annual Spring Festival. (Governmental Operations Committee)

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File 42-88-1, Resolution No. 110-88

(Waverly Place, between Clay and Washington Streets, from 10:00 a.m. to 3:00 p.m., Sunday, March 20, 1988.)

Adopted.

[Funds]

Resolution authorizing the City Librarian to apply for, accept and expend an amount not to exceed \$25,000 in funds available from the United States Department of Education for a project Read Outreach Program for 1988-89. (Public Library)

File 147-88-1, Resolution No. 121-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Molinari - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Special Election]

Ordinance calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, June 7, 1988, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debts of the City and County for the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: \$90,000,000 for additions to and improvement of the public school facilities of the City and County of San Francisco; and that the estimated cost to the City and County of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amounts allowed therefor by the annual tax levy; reciting the estimated costs of such municipal improvements; fixing the date of the election and the manner of holding such election and the procedure for voting for or against the propositions; fixing the maximum rate of interest on said bonds and

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providing for the levy and collection of taxes to pay both principal and interest thereof prescribing notice to be given of such election; consolidating the Special Election with the General Election; and providing that the election precincts, voting places and officers for election shall be the same as for such General Election. (City Attorney)

File 60-88-1, Ordinance No. 65-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Molinari - 3.

[Grant of Easement]

Ordinance authorizing grant of a 192 square foot easement over Recreation and Park Department Camp Mather property located in Tuolumne County, to Pacific Bell for electronic communications equipment. (Real Estate Department)

File 82-88-2, Ordinance No. 83-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Molinari - 3.

[Stadium Operator Admission Tax]

Ordinance amending Part III, Municipal Code, providing an exemption from the stadium operator admissions tax for tickets sold at twelve dollars and ninety-nine cents (\$12.99) or less, applicable to sales on or after January 1, 1988. (Supervisor Molinari)

File 127-88-3, Ordinance No. 86-88

(Amends Section 807.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Molinari - 3.

NEW BUSINESS

Recommendation of Human Services Committee

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Passed for Second Reading

[Hazardous Materials]

Ordinance amending Health Code to authorize the Director of Public Health, by regulation, following notice and public hearing, to grant exemptions from hazardous materials permit requirements for persons storing small quantities of extremely hazardous materials.
(Supervisor Walker)

File 118-87-7, Ordinance No.

(Amends Section 1109.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Molinari - 3.

From Human Services Committee without Recommendation

Consideration Continued

[1996 Olympics]

Resolution declaring the policy of the City and County of San Francisco to decline participation in any efforts to secure the 1996 Olympics until the International and United States Olympics Committees allow the use of the name olympics by the Gay Games.
(Supervisor Britt)

File 177-87, Resolution No.

Request Granted

Supervisor Nelder requested letter be sent to Budget Analyst requesting he contact someone in Los Angeles to determine how they estimated the effect of economy by Olympics being held in that city four years ago.

No objection and Clerk directed to comply.

Supervisor Britt, seconded by Supervisor Maher, moved to continue consideration to February 22, 1988.

After a brief period of discussion, Supervisor Hsieh, seconded by Supervisor Silver, moved substitute motion to continue consideration to February 29, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder, Silver, Walker, Ward - 9.

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Absent: Supervisors Kennedy, Molinari - 2.

From Human Services Committee without Recommendation

Consideration Continued

[1996 Olympic Summer Games]

Resolution endorsing the bid proposal of the San Francisco Bay Area Sports Organizing Committee to host the games of the XXVI Olympiad in 1996 in the San Francisco Bay Area. (Supervisor Hsieh)

File 177-87-1, Resolution No.

Supervisor Hsieh, seconded by Supervisor Silver, moved to continue consideration to February 29, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Molinari - 2.

From Human Services Committee without Recommendation

Adopted

[Federal Court Nomination]

Resolution opposing the nomination of Vaughn R. Walker to the Federal Court of the Northern District of California. (Supervisor Britt)

File 178-88, Resolution No. 123-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Molinari - 3.

Recommendations of Rules Committee

Adopted

[Appointment]

Resolution appointing Gloria Fontanello, as member to the Airport Noise Committee, for three-year term ending September 30, 1990. (Rules Committee)

File 92-87-28.5, Resolution No. 116-88

Tuesday, February 16, 1988

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Molinari - 3.

[Appointment]

Resolution appointing Sandra Aseltine, as alternate member to the Homeless Women and Children Task Force, for indefinite term. (Rules Committee)

File 92-87-57.2, Resolution No. 117-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Molinari - 3.

[Appointment]

Resolution appointing member to the Drug Abuse Advisory Board. (Rules Committee)

File 92-87-58, Resolution No. 118-88

(Barbara J. Lowe, vice Stuart Loomis (general public), resigned, for the unexpired portion of term ending October 1, 1988.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Molinari - 3.

Consideration Continued

[Appointments]

Resolution appointing members to the Planning Design Advisory Committee, for three-month terms. (Rules Committee)

File 92-87-60.2, Resolution No.

(Dean Macris (City official)
Bill Poland (representative from development)
Leland Gustafson (corporate representative).)

Supervisor Hsieh, seconded by Supervisor Maher, moved to continue consideration to February 22, 1988.

Tuesday, February 16, 1988

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Molinari - 3.

Adopted

[Appointment]

Resolution nominating Elizabeth Rafter, as member to the State Hospital Advisory Board for the Developmentally Disabled, for appointment by the Governor of the State of California. (Rules Committee)

File 92-87-61.2, Resolution No. 120-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Molinari - 3.

Consideration continued

Resolution urging the Fire Commission to insure that policy making officers of the Fire Department are responsive to City policy and that minority group members are given the opportunity to serve in policy making positions. (Supervisor Silver)

File 172-88-1, Resolution No.

Supervisor Silver, seconded by Supervisor Ward, moved an amendment of the whole bearing same title as above.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kennedy, Molinari - 3.

Supervisor Hsieh, seconded by Supervisor Nelder, moved to continue consideration to February 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Kennedy, Molinari - 3.

Tuesday, February 16, 1988

(Pursuant to provisions of Rule 5.5 of the Board's Rules of Order, at least seven days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from Committee, and any Board order of submission to the electorate.

In accordance therewith, consideration of the following Charter amendments appropriately may be continued at least one week.)

Consideration Continued

(Supervisor Gonzalez dissenting in Committee.)

[Ballot Measure]

Charter amendment (Second Draft) amending Sections 2.100, 8.584-1, 8.501 and 8.502 relating to the salary and retirement benefits of the members of the Board of Supervisors. (Supervisors Walker, Silver, Hongisto, Kennedy)

File 324-87

Suspension of the Rules

Supervisor Silver, seconded by Supervisor Maher, moved that the time limits prescribed in Rule 5.5 of the Rules of Order be suspended to permit continuation of various Charter amendments six days instead of seven.

Motion to suspend Rule 5.5 adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Hongisto, Hsieh, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Molinari - 2.

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to February 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Molinari - 2.

[Ballot Measure]

Charter amendment (Second Draft) amending the Charter by adding Section 3.525-1, regarding action by the Board of Supervisors on Master Plan amendments. (Supervisors Silver and Walker)

File 424-87-1

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Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to February 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Molinari - 2.

[Ballot Measure]

Charter amendment (First Draft) amending Sections 8.558, 8.559-6, 8.582 and 8.585-6, relating to police and fire retirement benefits. (Supervisor Nelder)

File 448-87

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to February 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Molinari - 2.

[Ballot Measure]

Charter amendment (First Draft) amending Sections 3.651 and 7.501 thereof, regarding administrative appeals of project authorizations and conditional uses for office developments. (Supervisor Silver)

File 482-87

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to February 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Molinari - 2.

[Ballot Measure]

Charter amendment (Second Draft) amending Section 8.363 thereof, regarding payment of unused sick leave to coach or bus operators. (Supervisors Ward and Walker)

File 488-87

Tuesday, February 16, 1988

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to February 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Molinari - 2.

[Ballot Measure]

Charter amendment (Second Draft) amending Sections 7.100 and 7.103, thereby furthering prompt payment for the City and County's purchase of materials, supplies, equipment and services. (Supervisor Gonzalez)

File 494-87

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to February 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Molinari - 2.

[Ballot Measure]

Charter amendment (First Draft) amending Section 3.670 to provide that a member of the Board of Supervisors appointed by the President of the Board of Supervisors shall serve as a member of the Retirement Board. (Supervisor Walker)

File 166-88

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to February 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Molinari - 2.

[Ballot Measure]

Charter amendment (Second Draft) amending Charter Section 9.103 authorizing the conduct of special municipal elections by mail. (Supervisor Silver)

File 173-88

Tuesday, February 16, 1988

Supervisor Silver, seconded by Supervisor Maher, moved to continue consideration to February 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Molinari - 2.

Adopted

Motion authorizing and directing the Clerk of the Board of Supervisors to revise the budget estimates for the fiscal year 1988-89 budget of the Board of Supervisors and to file with the Controller. (Rules Committee)

File 100-88-1.2

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Kennedy, Molinari - 3.

Called from Governmental Operations Committee by the Board

Adopted

[Vacation of Subsurface Street Areas]

Resolution declaring intention of Board of Supervisor to vacate certain subsurface street areas in the Yerba Buena Center Redevelopment project area, in that portion bounded by Mission, Howard, Fourth and Third Streets and setting March 14, 1988 as date of public hearing. (Chief Administrative Officer)

File 91-88-1, Resolution No. 87-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Kennedy, Molinari Silver - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

Tuesday, February 16, 1988

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11232, dated December 17, 1987, approving Application No. 85.649ERZC, for a conditional use of a planned unit development of 114 units of affordable family housing at 701 Frederick Street, and requesting an exception from the Planning Code to allow a reduction in rear yard requirements for a portion of the property on Lot 34 in Assessor's Block 1265 which has an aggregate area of approximately 112,064 square feet in an RH-3 (House, Three Family) District and a 40-X Height and Bulk District (Poly High).

File 37-88-3

(Appeal filed January 15, 1988.)

The following persons were sworn in and granted privilege of the floor:

Appellants:

Joan Downey, Kezar-Poly Neighborhood Association
Stan Ritchie, 340 Carl Street
Estella Rosaria, 635 Frederick Street

Respondents:

Robert Passmore, City Planning Commission and
Department of City Planning
Sharon Rogers, Department of City Planning
Calvin Welch, 519 Ashbury Street
Marcia Rosen, 1491 Fifth Avenue
Don Turner, Bridge Housing Corporation
Dale Carlson, 158 Clifford Terrace
Susan Bierman, 1529 Shrader Street
Sam Segal, 24 Irving Street
Dan Garvin, 4056 23rd Street

A rebuttal period was allowed.

The President then declared the hearing closed.

From the Clerk

Adopted

[Environmental Review]

Motion certifying review of Final Negative Declaration relating to the proposed conditional use of property at 701 Frederick Street.

File 37-88-3.1

Adopted by the following vote:

Tuesday, February 16, 1988

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher,
Nelder, Walker, Ward - 8.

Absent: Supervisors Kennedy, Molinari, Silver - 3.

(Only one of the following two motions should be adopted.)

Adopted

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11232, dated December 17, 1987, approving Application No. 85.649ERZC, for conditional use authorization of property at 701 Frederick Street; and adopting findings pursuant to City Planning Code Section 101.1.

File 37-88-3.2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher,
Nelder, Walker, Ward - 8.

Absent: Supervisors Kennedy, Molinari, Silver - 3.

Tabled

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11232, dated December 17, 1987, approving Application No. 85.649ERZC, for conditional use authorization of property at 701 Frederick Street.

File 37-88-3.3

Supervisor Britt, seconded by Supervisor Maher, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher,
Nelder, Walker, Ward - 8.

Absent: Supervisors Kennedy, Molinari, Silver - 3.

Adopted

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 701 Frederick Street for action by the Board at its next meeting.

File 37-88-3.4

Adopted by the following vote:

Tuesday, February 16, 1988

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Nelder, Walker, Ward - 8.

Absent: Supervisors Kennedy, Molinari, Silver - 3.

COMMITTEE REPORTS

From Rules Committee

[Gann Limit]

Motion ordering submission of an ordinance submitted by the Board of Supervisors changing the Article XIII-B the annual appropriations limit (Gann Limit) of the City and County of San Francisco for fiscal years 1988-89 through 1991-1992. (Supervisor Walker)

File 194-88

Supervisor Maher, seconded by Supervisor Nelder, moved to continue consideration to February 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Maher, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Molinari - 4.

(Pursuant to provisions of Rule 5.5 of the Board's Rules of Order, at least seven days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from Committee, and any Board order of submission to the electorate.

In accordance therewith, consideration of the following Charter amendments appropriately may be continued at least one week.)

[Ballot Measure]

Charter amendment (Second Draft) amending Section 8.560-2 relating to retirement benefits for district attorney investigators. (Supervisor Hsieh)

File 449-87

Supervisor Maher, seconded by Supervisor Nelder, moved to continue consideration to February 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Maher, Nelder, Silver, Walker, Ward - 7.

Tuesday, February 16, 1988

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Molinari - 4.

[Ballot Measure]

Charter amendment (First Draft) amending Section 8.300 relating to Asian Art Museum positions. (Supervisor Walker)

File 496-87

Supervisor Maher, seconded by Supervisor Nelder, moved to continue consideration to February 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Maher, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Molinari - 4.

[Ballot Measure]

Charter amendment (First Draft) amending Sections 8.586-3, 8.586-4, 8.586-5, 8.588-3, 8.588-4, and 8.588-5 thereof, relating to retirement benefits for police and fire department personnel. (Supervisor Nelder)

File 484-87

Supervisor Maher, seconded by Supervisor Nelder, moved to continue consideration to February 22, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hsieh, Maher, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisors Gonzalez, Hongisto, Kennedy, Molinari - 4.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:

Walter O'Donnell

IMMEDIATE ADOPTION CALENDAR

Adopted

Tuesday, February 16, 1988

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-7, Resolution No. 88-88

(J. Edward Fleishell, Vice President, Airports Commission, February 17 - 27 and February 25 - March 13; Michael Hennessey, Sheriff, March 23 - June 5; Bill Maher, member, Board of Supervisors, June 28 - July 24; Harry S. Parker, III, Director of Museums, February 6 - 7; Toby Rosenblatt, President, City Planning Commission, February 13 - 22; Charna E. Staten, member, Public Utilities Commission, February 11 - 21; Don Richards Stephens, member, Airports Commission, January 31 - February 8; Athena Tsougarakis, member, Airports Commission, February 19 - 21; David K. Yamakawa, Jr., member, Human Rights Commission, January 29 - February 1, 1988.)

Adopted.

Question on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Walker, Ward - 6.

Absent: Supervisors Kennedy, Maher, Molinari, Nelder, Silver - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Energy Options Task Force]

Ordinance establishing Energy Options Task Force, membership and duties. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 446-87-3

Adopted

[Cable Car Service on Powell]

Resolution supporting the efforts of the Powell Cable Car Centennial Committee and authorizing the use of the name "Board of Supervisors" as a participating body working with the committee on the occasion of the 100th Anniversary of Cable Car Service on Powell Street.

File 4-88-3, Resolution No. 89-88

Supervisor Walker presented.

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Supervisor Silver, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Walker, Ward - 6.

Absent: Supervisors Kennedy, Maher, Molinari, Nelder, Silver - 5.

[Proclamation]

Resolution urging the Mayor to proclaim Tuesday, March 8, 1988 "Don't Crowd Our Kids Day" in support of the Classroom Instructional Improvement and Accountability Act.

File 4-88-4, Resolution No. 90-88

Supervisor Walker presented and, seconded by Supervisor Hongisto, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Walker, Ward - 6.

Absent: Supervisors Kennedy, Maher, Molinari, Nelder, Silver - 5.

[Gift Acceptance]

Resolution accepting gift of payment of travel expenses for a delegation of City officials by the Canadian Consulate in connection with a demonstration of an automated train control system in Vancouver, Canada.

File 38-88-1, Resolution No. 91-88

Supervisor Maher presented.

Supervisor Silver, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Tuesday, February 16, 1988

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Walker, Ward - 6.

Absent: Supervisors Kennedy, Maher, Molinari, Nelder, Silver - 5.

[Street Closing]

Resolution authorizing temporary closing of portion of Maiden Lane, between Grant Avenue and Kearny Street, from 4:00 p.m. to 9:00 p.m., Thursday, February 18, 1988, for store opening of Comme De Garcon.

File 42-88-12, Resolution No. 86-88

Supervisor Gonzalez presented and, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Walker, Ward - 6.

Absent: Supervisors Kennedy, Maher, Molinari, Nelder, Silver - 5.

[Discrimination]

Resolution urging the Attorney General to accept the decision in Watkins vs. U.S. Army and to decline to pursue an appeal of the decision that the United States military may not exclude homosexuals from the military.

File 169-88-2, Resolution No. 92-88

Supervisor Maher presented.

Supervisor Silver, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Walker, Ward - 6.

Absent: Supervisors Kennedy, Maher, Molinari, Nelder, Silver - 5.

Referred to Committee

Tuesday, February 16, 1988

[Service Authority for Freeway Emergencies]

Resolution authorizing the Metropolitan Transportation Commission to function as the Service Authority for Freeway Emergencies (SAFE) for the City and County of San Francisco. (Supervisor Maher presented.) Referred to Public Works Committee.

File 200-88

Called from Committee

[Ballot Measure]

Motion ordering submission of an ordinance, submitted by members of the Board of Supervisors, imposing a parcel tax, the proceeds of which shall be used to provide services to children and youth in San Francisco, creating the position of Director of Children and Youth Services and creating a fund and specifying the purpose therefor and creating an Advisory Council on Children and Youth Services. (Supervisor Walker)

File 493-87

Called from Rules Committee by Supervisor Walker with direction to schedule for Board meeting of February 22, 1988.

Requests for Hearings

File 7-88-1, By Supervisor Nelder: To consider urging the Mayor to urge the Public Utilities Commission to relocate the end of Bus line Number 71 from Ortega and 48th Avenue to Noriega and Lower Great Highway. Referred to Public Works Committee.

File 115-88-4, By Supervisor Walker: To consider status and implementation of design guidelines for the Union Street Special Use District. Referred to Land Use Committee.

File 169-88-3, By Supervisor Britt: To consider implementation of the McBride principle (world wide recognition of discrimination against Roman Catholic workers in North Ireland). Referred to Human Services Committee.

File 201-88, By Supervisor Maher: To consider urging the City Planning Department to design an area plan for the area between Mission Bay and Islais Creek. Referred to Land Use Committee.

File 202-88, By Supervisor Nelder: To consider establishing method by which individuals or organizations could "adopt" trees and have them named in honor of a person or organization and a plaque placed on or near the tree to indicate its name, in return for an appropriate commitment to maintain the tree or an appropriate contribution to a fund established for the purpose of tree maintenance. Referred to Finance Committee.

Tuesday, February 16, 1988

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that letters be sent to Directors of City Planning and Public Works inquiring whether housing construction at 2430 Lake Street has been reviewed in conformance to Proposition M criteria, sunlight ordinance, height regulations and other considerations in conformance with Board policy.

By Supervisor Gonzalez, that letter be sent to General Manager, Recreation and Park Department and President, Recreation and Park Commission inquiring why personnel at San Francisco Zoo are not trained in first aid and whether San Francisco Zoo will designate first aid stations at appropriate sites throughout the Zoo.

By Supervisor Kennedy, that City Attorney prepare necessary findings for and amendment of the whole to incorporate language previously requested in memorandum dated October 5, 1987 concerning revocable permission to Stemberga and Son, Inc. to occupy portion of street area at Bank Street, north of Chapman Street.

By Supervisor Kennedy, that letters be sent to Fire Chief, Director of Public Works and Director of City Planning requesting each addressee review File 10-87-5 concerning revocable permission to Stemberga and Son, Inc. to occupy portion of street area at Bank Street, north of Chapman Street and communication from Bernal Heights East Slope Design Review Board and provide written analysis of the project by March 1, 1988.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting State Assembly Bill 2020 relating to senior health medical reimbursement.

By Supervisor Hongisto, that Budget Analyst prepare report on how much the City and County of San Francisco spends for its Washington, D.C. lobbyist activities, how often that contract is renewed and what services are provided.

By Supervisor Maher, that City Attorney prepare appropriate legislation urging the City Planning Department to design an area plan for the area between Mission Bay and Islais Creek.

By Supervisor Nelder, that City Attorney prepare appropriate legislation urging the Mayor to urge the Public Utilities Commission to relocate the end of Bus line Number 71 from Ortega and 48th Avenue to Noriega and Lower Great Highway.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would establish method by which individuals or organizations could "adopt" trees and have them named in honor of a person or organization and a plaque placed on or near the tree to indicate its name, in return for an appropriate commitment to maintain the tree or an appropriate contribution to a fund established for the purpose of tree maintenance.

Tuesday, February 16, 1988

By Supervisor Walker, that letters be sent to Director of Planning and City Attorney transmitting copies of Union Street Design Guidelines and communication from Union Street Association dated January 29, 1988 concerning status and implementation of the design guidelines and requesting each addressee comment within the next two weeks.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Michael J. Casey (Supervisors Nelder, Gonzalez)
Robert G. Checchi (Supervisor Nelder)
Joseph M. Hession (Supervisors Nelder, Gonzalez))
Linda Kirkland (Supervisor Walker)
Gerald R. McNaughton (Supervisors Nelder, Gonzalez)
Judy Tenorio (Supervisor Walker)
Manuel Yebra (Supervisor Gonzalez)
Winners of First Academic Decathlon, Lowell High School
(Supervisor Nelder):
Emanuelle Antolin
Rachel Scherr
Jennifer Tilton
Jenny Davis
Stephanie Hom
Kendrick Liu
Karolo Aparicio
Cyril Sola
Olga Texidor
Alec Corenvsy (Supervisor Hsieh)
Bill Wong (Supervisor Hsieh)
Mark Chang (Supervisor Hsieh)
Rosalyn Woo (Supervisor Hsieh)
Daniel R. Osborne (Supervisor Silver)
Faye Williams (Supervisor Walker)
William Lucy (Supervisor Walker)
Sam Porter (Supervisors Ward, Hongisto, Hsieh, Gonzalez,
Britt, Walker)

File 6-88-7

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Wally Sherwood (Supervisor Ward)
Michael Broussard (Supervisor Ward)
Ray Sharks (Supervisor Ward)
Eddie Cunningham (Supervisor Ward)

File 8-88-7

No objection and motion adopted.

Tuesday, February 16, 1988

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Kurt Adler (Supervisor Hongisto on behalf of entire Board)
Art Montenegro, Sr. (Supervisor Gonzalez)

File 2-88-7

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of
4:28 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Tuesday, February 16, 1988

Approved by the Board of Supervisors on June 13, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

**John L. Taylor
Clerk of the Board of Supervisors**

Vol. 83

No. 8

Monday, February 22, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, February 22, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Hsieh, Maher, Nelder, Silver, Walker, Ward - 6.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari - 5.

Quorum present.

Supervisor Britt was noted present at 2:10 p.m.

Supervisor Gonzalez was noted present at 2:08 p.m.

Supervisor Hongisto was noted present at 2:25 p.m.

Supervisor Kennedy excused, on official leave of absence.

Supervisor Molinari was noted present at 2:06 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Maher, seconded by Supervisor Hsieh, moved that the Journal of Proceedings for Monday, November 16, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Hsieh, Maher, Nelder, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari - 5.

Monday, February 22, 1988

CONSENT CALENDAR

Recommendations of Finance Committee

Passed for Second Reading

[Reward - Graffiti]

Ordinance authorizing payment of rewards totaling \$10,500 to the sixteen individuals who have provided information leading to the arrest and conviction (or admission of guilt with voluntary probation) in graffiti cases. (Mayor)

File 155-88-1, Ordinance No.

Passed for second reading.

Recommendation of Human Services Committee

Finally Passed

[Hazardous Materials]

Ordinance amending Health Code to authorize the Director of Public Health, by regulation, following notice and public hearing, to grant exemptions from hazardous materials permit requirements for persons storing small quantities of extremely hazardous materials. (Supervisor Walker)

File 118-87-7, Ordinance No. 93-88

(Amends Section 1109.)

Finally passed.

Recommendations of Public Works Committee

Adopted

[Stop Intersections]

Resolution designating certain intersections as Stop intersections. (Department of Public Works)

File 18-88-1, Resolution No. 106-88

(Stop Intersections - Establish

San Miguel Street and Mt. Vernon Avenue, southeast and northwest corners, stopping San Miguel Street traffic (makes this an all-way Stop);

Tara Street and Mt. Vernon Avenue, southeast and northwest corners, stopping Tara Street traffic (makes this an all-way Stop);

Monday, February 22, 1988

Grafton and Harold Avenues, northeast and southwest corners, stopping Grafton Avenue traffic (makes this an all-way Stop); Cardenas Avenue and Serrano Drive, southeast and northwest corners, stopping Cardenas Avenue traffic; Inverness and Ocean Avenues, southeast and northwest corners, stopping Inverness Avenue traffic; Twenty-fifth Avenue and Santiago Street, southeast and northwest corners, stopping Twenty-fifth Avenue traffic; Goettingen and Mansell Streets, southeast and northwest corners, stopping Goettingen Street traffic; Dartmouth and Mansell Streets, southeast and northwest corners, stopping Dartmouth Street traffic; University and Mansell Streets, northwest corner, stopping University Street traffic; Fourth and Clementina Streets, southwest corner, stopping Clementina Street traffic.)

Adopted.

[Parking Regulations]

Resolution enacting and rescinding parking regulations, various streets. (Department of Public Works)

File 19-88-1, Resolution No. 107-88

(**Motorcycle Parking Stalls - Establish**

Fillmore Street, west side, from 75 feet south of Hayes Street to 16.5 feet southerly (5 spaces);

Tow-Away No Stopping 6:00 p.m. to 7:00 p.m., Except Truck Loading, Monday through Friday - Establish

Stockton Street, west side, from Geary Street to 137 feet southerly;

Angle Parking (90 Degree) - Establish

Seventeenth Avenue, west side, from 140 feet north of Lake Street northerly to the dead-end;

Minnesota Street, west side, from Twenty-second Street to 450 feet northerly;

No Parking Any Time - Establish

Heron Street, south side, between Eighth Street and Berwick Place;

Berwick Place, west side, between Heron and Harrison Streets; Alemany Boulevard, south side, between Crystal Street and San Jose Avenue;

Tow-Away No Parking Anytime - Rescind

Moulton Street, both sides, between Webster Street and a point approximately 120 feet westerly;

Tow-Away No Parking Anytime - Establish

Vallejo Street, north side, from Russian Hill Place to 65 feet easterly;

Jones Street, eastern half ramps at Vallejo Street, both sides;

Monday, February 22, 1988

Florence Place, at Vallejo Street, both sides, in crosswalk area.)

Adopted.

[Traffic Regulations]

Resolution enacting and rescinding traffic regulations, various streets. (Department of Public Works)

File 20-88-1, Resolution No. 108-88

(One-Way Street - Establish

Berwick Place, between Heron and Harrison Streets, one-way southbound;

Two Left Lanes Must Turn Left - Establish

Duboce Avenue, westbound, at Market Street;

Left Lane Must Turn Left - Establish

Laguna Honda Boulevard, northbound, at Plaza Street;

Tow-Away No Stopping Anytime - Establish

Laguna Honda Boulevard, east side, from Laguna Honda Hospital Turn-out to 540 Feet northerly;

Cargo Way, north side, from Jennings Street to 200 feet westerly;

Moulton Street, both sides, between Webster Street and a point approximately 120 feet westerly;

Tow-Away No Stopping - 4-6 p.m. - Rescind

Sixteenth Street, north side, between Bryant and Market Streets;

No U-Turns - Establish

South Van Ness Avenue, southbound, at Thirteenth Street.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kennedy - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Monday, February 22, 1988

Adopted

[Findings]

Motion adopting findings approving decision of the City Planning Commission by its Motion No. 11232, approving Application No. 85.649ERZC for conditional use of property at 701 Frederick Street (Poly High).

File 37-88-3.5

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kennedy - 3.

Recommendation of Human Services Committee

Consideration Continued

[Taxicab Fares]

Ordinance amending Police Code, relating to regulation of multiple passengers, rates for taxicabs and taximeter operation.
(Supervisors Ward, Walker, Kennedy, Silver, Hsieh)

File 15-87-7.1. Ordinance No.

(Repeals Section 1138.5;
Amends Sections 1135 and 1139.)

Supervisor Hsieh, seconded by Supervisor Maher, moved to continue consideration to February 29, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kennedy - 3.

Recommendations of Governmental Operations Committee

Rereferred to Committee

[Lease of Property]

Resolution authorizing lease of real property for the Public Administrator/Guardian at 25 Van Ness Avenue, Suites Nos. 110 and 200 located on the first and second floors for offices. (Supervisor Walker)

File 64-88-3, Resolution No.

Monday, February 22, 1988

Supervisor Hsieh, seconded by Supervisor Britt, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

[Lease of Property]

Resolution authorizing assignment of two leases of real property required by Controller's Office (Information Services Division) and Health Service System, at 1212 Market Street, entire third floor and a portion of the first floor and a portion of the basement for office and storage space. (Supervisor Walker)

File 64-88-4, Resolution No.

Supervisor Hsieh, seconded by Supervisor Britt, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

Recommendations of Rules Committee

Question Divided;
Adopted as Divided

[Appointments]

Resolution appointing members to the Planning Design Advisory Committee, for three-month terms. (Rules Committee)

File 92-87-60.2, Resolution No.

(Dean Macris (City official)
Bill Poland (representative from development)
(Leland Gustafson (corporate representative))..)

At the request of Supervisor Hsieh, the question was divided with request to appointment of Leland Gustafson so the matter could be considered separately.

The roll was then called on the main resolution, as divided, and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

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Absent: Supervisors Hongisto, Kennedy - 2.

Tabled

Resolution appointing Leland Gustafson as member, Planning Design Advisory Committee.

File 92-87-60.3, Resolution No.

Supervisor Hsieh, seconded by Supervisor Maher, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

Amended: Consideration Continued

Resolution urging the Fire Commission to insure that policy making officers of the Fire Department are responsive to City policy and that minority group members are given the opportunity to serve in policy making positions. (Supervisor Silver)

File 172-88-1, Resolution No.

Supervisor Nelder, seconded by Supervisor Silver, moved to amend page two, line 11 by inserting ", provided that these new positions will replace positions already existing in the Fire Department, and that no new costs will be incurred by the City and County of San Francisco in transferring a currently existing position to the position of Assistant Deputy Chief II" after "fit".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to February 29, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Kennedy - 2.

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Ordered Submitted

(Supervisor Gonzalez dissenting in Committee.)

[Ballot Measure]

Charter amendment (Second Draft) amending Sections 2.100, 8.584-1, 8.501 and 8.502 relating to the salary and retirement benefits of the members of the Board of Supervisors. (Supervisors Walker, Silver, Hongisto, Kennedy)

File 324-87

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Silver, Walker, Ward - 6.

Noes: Supervisors Gonzalez, Hsieh, Molinari, Nelder - 4.

Absent: Supervisor Kennedy - 1.

Refused Submission

[Ballot Measure]

Charter amendment (Second Draft) amending the Charter by adding Section 3.525-1, regarding action by the Board of Supervisors on Master Plan amendments. (Supervisors Silver and Walker)

File 424-87-1

Refused submission by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Nelder, Silver, Walker - 5.

Noes: Supervisors Britt, Gonzalez, Maher, Molinari, Ward - 5.

Absent: Supervisor Kennedy - 1.

Ordered Submitted

[Ballot Measure]

Charter amendment (First Draft) amending Sections 8.558, 8.559-6, 8.582 and 8.585-6, relating to police and fire retirement benefits (any salary increases for active police and fire uniform personnel would be immediately included in calculating retirement benefits for all police and fire personnel who have already retired). (Supervisor Nelder)

File 448-87

Ordered submitted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

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Absent: Supervisors Britt, Kennedy - 2.

[Ballot Measure]

Charter amendment (First Draft) amending Section 8.560-2 relating to retirement benefits for district attorney investigators.
(Supervisor Hsieh)

File 449-87

Ordered submitted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Kennedy - 2.

Refused Submission

[Ballot Measure]

Charter amendment (First Draft) amending Sections 3.651 and 7.501 thereof, regarding administrative appeals of project authorizations and conditional uses for office developments. (Supervisor Silver)

File 482-87

Refused submission by the following vote:

Ayes: Supervisors Silver, Walker - 2.

Noes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisor Kennedy - 1.

Supervisor Silver, seconded by Supervisor Walker, moved to rescind the previous vote:

Motion to rescind vote refused adoption by the following vote:

Ayes: Supervisors Hsieh, Molinari, Silver, - 3.

Noes: Supervisors Britt, Gonzalez, Hongisto, Maher, Nelder, Walker, Ward - 7.

Absent: Supervisor Kennedy - 1.

Request Granted

Supervisor Molinari requested letter be sent to City Attorney requesting opinion on whether the Board may make amendment of substance to a proposed charter amendment in Board and order it submitted to the voters as amended.

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No objection and Clerk directed to comply.

Ordered Submitted

[Ballot Measure]

Charter amendment (Second Draft) amending Section 8.363 thereof, regarding payment of unused sick leave to coach or bus operators. (Supervisors Ward and Walker)

File 488-87

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Ballot Measure]

Charter amendment (Second Draft) amending Sections 7.100 and 7.103, thereby furthering prompt payment for the City and County's purchase of materials, supplies, equipment and services. (Supervisor Gonzalez)

File 494-87

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Ballot Measure]

Charter amendment (Third Draft) amending Section 8.300 relating to Asian Art Museum Foundation employees transferring to Civil Service positions. (Supervisor Walker)

File 496-87

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Ballot Measure]

Charter amendment (First Draft) amending Section 3.670 to provide that a member of the Board of Supervisors appointed by the President

Monday, February 22, 1988

of the Board of Supervisors shall serve as a member of the Retirement Board. (Supervisor Walker)

File 166-88

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Ballot Measure]

Charter amendment (Second Draft) amending Charter Section 9.103 authorizing the conduct of special municipal elections by mail. (Supervisor Silver)

File 173-88

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Silver, Walker, Ward - 7.

Noes: Supervisors Maher, Molinari, Nelder - 3.

Absent: Supervisor Kennedy - 1.

[Gann Limit]

Motion ordering submission of an ordinance submitted by the Board of Supervisors, changing the Article XIII-B annual appropriations limit (Gann Limit) of the City and County of San Francisco for fiscal years 1988-1989 through 1991-1992. (Supervisor Walker)

File 194-88

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Silver, Walker, Ward - 7.

Noes: Supervisors Maher, Molinari, Nelder - 3.

Absent: Supervisor Kennedy - 1.

From Rules Committee Without Recommendation

Ordered Submitted

[Ballot Measure]

Charter amendment (Second Draft) amending Sections 8.586-3, 8.586-4,

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8.586-5, 8.588-3, 8.588-4, and 8.588-5 thereof, relating to retirement benefits for police and fire department personnel. (Supervisor Nelder)

File 484-87

Ordered submitted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Molinari, Nelder, Ward - 6.

Noes: Supervisors Hsieh, Maher, Silver, Walker - 4.

Absent: Supervisor Kennedy - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Annual Appropriation Ordinance]

Ordinance amending the Administrative provisions of the Annual Appropriation Ordinance No. 331-87 by amending Section 11.9.2 to provide hotel tax allocations to low income housing outside the Yerba Buena Center Redevelopment project area; correcting a reference in the administrative provision. (Supervisor Walker)

File 101-87-2.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Maher - 1.

Absent: Supervisor Kennedy - 1.

[Government Funding]

Ordinance appropriating \$1,619,979, Laguna Honda Hospital, for permanent salaries, temporary salaries and related mandatory fringe benefits and material and supplies, Laguna Honda and San Francisco General Hospitals and \$2,294,019 for year-end surplus (reduction of prior year revenue shortfall); for fiscal year 1987-88. (Controller)

File 101-87-54, Ordinance No.

Passed for second reading by the following vote:

Monday, February 22, 1988

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Kennedy - 1.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of D. Stanley Rowland and Susan Rowland against the City and County by payment of \$65,000. (City Attorney)

File 45-88-4, Ordinance No.

(Superior Court No. 808-525.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Silver, Walker, Ward - 9.

Absent: Supervisors Kennedy, Nelder - 2.

[Grant of Easement]

Ordinance authorizing grant of a 400 square foot encroachment easement over Water Department Parcel 311C in the town of Atherton, San Mateo County. (Real Estate Department)

File 82-88-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Silver - 2.

[Representative-Payee Program Special Fund]

Ordinance amending Administrative Code, establishing an IMD Representative-Payee Program Special Fund for the receipt of monies used to reimburse costs for the Representative-Payee Program in San Francisco for mentally disabled San Francisco residents involuntarily placed in institutions of mental disease. (Chief Administrative Officer)

File 97-88-3, Ordinance No.

(Adds Section 10.117-72.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Silver - 2.

Monday, February 22, 1988

Adopted

[Reimbursement to Employees]

Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty. (Finance Committee)

File 51-87-4, Resolution No. 114-88

<u>(Department</u>	<u>Item</u>	<u>Amount Claimed</u>	<u>Amount Recommended</u>
<u>Recreation and Park</u>			
Barbara R. Tate	Stolen purse and contents	159.00	-0-
Rick A. Chin	Stolen radio	39.95	-0-
Janice Farrell	Stolen cash	20.00	-0 -
Dominic A. Arcuri	Jacket and boots destroyed	142.69	117.84
James McCormick	Work jacket destroyed	75.00	37.50
Jimmy Tse	Jacket and boots	100.00	90.00
Kern F. Lee, Jr.	Vandalized auto	397.28	200.00
<u>Public Utilities</u>			
Bonnie L. Stevens	Stolen camera and equipment	424.85	219.65
Calvin J. Bowser	Vehicle vandalized	629.58	292.47
<u>Social Services</u>			
Billy Tillman	Damaged trousers	72.42	72.42
<u>City Planning</u>			
Lulu H. Mabelitini	Stolen recorder	137.39	- 0 -
<u>Public Health</u>			
Marilou Dudley	Damaged clothing	63.00	38.66
Rita Connolly	Damaged clothing	95.00	-0-
Thomas P. Young	Damaged clothing	130.00	-0-
Roberta Cunningham	Stethoscope	100.00	93.40
Fred Milligan	Slacks	90.95	85.00
<u>Juvenile Court</u>			
Henry Chappell	Damaged blouse	28.00	28.00
		\$2,705.11	\$1,274.94)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Silver - 2.

Monday, February 22, 1988

[Employee Replacement]

Resolution approving immediate filling of vacated position of Classification 1172, General Manager of Public Utilities Commission. (Public Utilities Commission)

File 31-88-2. Resolution No. 109-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Kennedy, Nelder, Silver - 3.

[Award of Commercial Lease]

Resolution accepting bid of Macor, Inc., in response to call for bids for lease of vacated portion of Channel Street southwesterly of 7th Street and awarding said lease to said bidder as the highest and best responsible bidder. (Real Estate Department)

File 65-88-1. Resolution No. 115-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Silver - 2.

Recommendation of Human Services Committee

Consideration Continued

[Policy for San Francisco Homeless]

Resolution establishing twelve point policy for San Francisco Homeless including comprehensive planning, outreach and point of access to services, housing, employment, support services, health needs and services, homeless youth, other special populations, benefit entitlements, street sanitation and public safety, funding responsibility, public education and community involvement. (Supervisor Walker)

File 83-87-3. Resolution No.

Supervisor Nelder, seconded by Supervisor Hsieh, moved to continue consideration to March 14, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Silver - 2.

Monday, February 22, 1988

Recommendations of Public Works Committee

Passed for Second Reading

[Vehicle Weight Limit]

Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon a portion of Bay Street, between Laguna Street and Columbus Avenue. (Police Commission)

File 124-87-9. Ordinance No.

(Adds Section 28.1.87.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Kennedy, Silver - 2.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair.

[Parking Vehicles in White Zones]

Ordinance amending Traffic Code, relating to permitting parking of vehicles in white zones at certain hours in front of apartment buildings. (Department of Public Works)

File 124-87-21, Ordinance No.

(Amends Section 38.C and adds Section 38.C.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Kennedy, Silver, Walker - 3.

Adopted

[Utility Undergrounding]

Resolution urging the Chief Administrative Officer to request the Director of Public Works to establish a program assisting in the formation of assessment districts; urging the Chief Administrative Officer to request the Director of Public Works to cause fifty percent (50%) of the monies allocated by utility companies for utility undergrounding to be expended in districts using the assessment district procedure. (Supervisors Maher, Hsieh)

Monday, February 22, 1988

File 52-87-5, Resolution No. 136-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder, Ward - 8.

Absent: Supervisors Kennedy, Silver, Walker - 3.

[Zoo Advisory Committee]

Resolution establishing the Zoo Advisory Committee to review conditions at the San Francisco Zoo and report findings and recommendations to the Public Works Committee of the Board of Supervisors. (Supervisor Nelder)

File 294-87, Resolution No. 127-88

Supervisor Nelder, seconded by Supervisor Hongisto, moved to amend page two, line three by deleting "A representative from the Zoo volunteers".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Hongisto, Nelder, Ward - 3.

Noes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Silver - 6.

Absent: Supervisors Kennedy, Walker - 2.

Supervisor Nelder, seconded by Supervisor Hongisto, moved to amend page two, line 10 by deleting "three (3)" and inserting "four (4)" citizens with knowledge of zoo matters.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Nelder, Ward - 4.

Noes: Supervisors Gonzalez, Hsieh, Maher, Molinari - 4.

Absent: Supervisors Kennedy, Silver, Walker - 3.

Thereupon, the roll was called on the pending resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Maher, Molinari, Walker, Ward - 8.

Absent: Supervisors Kennedy, Nelder, Silver - 3.

The President reassumed the Chair.

Monday, February 22, 1988

[Streets and Sidewalks]

Resolution amending Board of Supervisors Resolution No. 116-68, the Market Street Beautification Schematic Plan, by changing various design elements. (Department of Public Works)

File 156-88-1, Resolution No. 122-88

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Kennedy, Nelder - 3.

From the Clerk

Adopted

[New Condominium]

Motion approving final map of 2785 Jackson Street, a condominium, being a resubdivision of Lot 25 in Assessor's Block 979; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-9

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Gonzalez, Kennedy, Nelder - 3.

Called from Rules Committee by Supervisor Walker

Consideration Continued

[Ballot Measure]

Motion ordering submission of an ordinance, submitted by members of the Board of Supervisors, imposing a parcel tax, the proceeds of which shall be used to provide services to children and youth in San Francisco, creating the position of Director of Children and Youth Services and creating a fund and specifying the purpose therefor and creating an Advisory Council on Children and Youth Services. (Supervisor Walker)

File 493-87

Supervisor Walker, seconded by Supervisor Ward, moved to continue consideration to February 29, 1988.

Monday, February 22, 1988

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Kennedy - 3.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

(The Clerk recommends that the following two items be continued to March 7, 1988 because of notice requirements.)

[Public Hearing]

Hearing of all persons interested in or objecting to the report of assessment of costs submitted by the Director of Public Works for services ordered to be rendered at 2981 26th Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-88-1, Resolution No.

(Total cost - \$182.14.)

Supervisor Nelder, seconded by Supervisor Molinari, moved to continue consideration to March 7, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Silver - 3.

From the Department of Public Works

Consideration Continued

[Assessment of Costs]

Resolution confirming report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 2981 26th Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-88-1, Resolution No.

Supervisor Nelder, seconded by Supervisor Molinari, moved to continue consideration to March 7, 1988.

Monday, February 22, 1988

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Silver - 3.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

(The Clerk recommends that the following two items be continued to March 7, 1988 because of notice requirements.)

[Public Hearing]

Hearing of all persons interested in or objecting to the report of assessment costs submitted by the Director of Public Works for services ordered to be rendered at 5 Fella Place by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-88-2, Resolution No.

(Total cost - \$437.06.)

Supervisor Ward, seconded by Supervisor Maher, moved to continue consideration to March 7, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Silver - 3.

From the Department of Public Works

Consideration Continued

[Assessment of Costs]

Resolution confirming report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 5 Fella Place by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-88-2, Resolution No.

Supervisor Ward, seconded by Supervisor Maher, moved to continue consideration to March 7, 1988.

Monday, February 22, 1988

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Kennedy, Silver - 3.

COMMITTEE REPORTS

Passed for Second Reading

[Sale of Electric Energy]

Ordinance approving long term agreements between Turlock Irrigation District and City and County and between Modesto Irrigation District and City and County, operating by and through the Public Utilities Commission, to sell electric power and energy. (Supervisor Molinari)

File 446-87-4.1, Ordinance No.

Supervisor Molinari presented without recommendation of Finance Committee.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Hongisto, seconded by Supervisor Britt, moved to continue consideration to February 29, 1988.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto - 3.

Noes: Supervisors Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 7.

Absent: Supervisor Kennedy - 1.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisors Britt, Hongisto - 2.

Absent: Supervisor Kennedy - 1.

The President reassumed the Chair.

Supervisor Ward Excused

President Walker announced that she had excused Supervisor Ward for the remainder of the meeting.

Monday, February 22, 1988

PUBLIC COMMENT

The privilege of the floor was granted to the following person:
Curtis Sliwa, Guardian Angels.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-8. Resolution No. 104-88

(Alan D. Becker, War Memorial Board of Trustees, February 11 - 16; Henry E. Berman, President, Fire Commission, February 21 - 23; Rand Castile, Director, Asian Art Museum, February 6 - 14; Kenneth E. Dowlin, City Librarian, May 14 - 18; Douglas J. Engmann, Vice President, Board of Permit Appeals, February 15 - 16; J. Edward Fleishell, Vice President, Airports Commission, February 25 - March 13; Ettie Francis, member, Commission on the Aging, January 22 - 26; Allen C. Haile, member, Social Services Commission, February 11 - 12 and February 20 - 27; Tommy Harris, member, Recreation & Park Commission, February 26 - April 6; Stanley Herzstein, member, Commission on the Aging, February 4 - 27; A. Lee Munson, member, Civil Service Commission, January 15 - 22; Rudolf Nothenberg, Chief Administrative Officer, March 7 - 10; Joyce Ream, Executive Director, Commission on Aging, February 17 - 21; Louise H. Renne, City Attorney, February 23 - March 3; Richard Sanchez, member, Health Commission, February 5 - 8, 1988.)

Adopted.

[San Francisco Toy Museum]

Resolution urging the formation of the Toy Museum in San Francisco to serve the children of San Francisco and visiting families. (Supervisor Walker)

File 203-88-1. Resolution No. 124-88

Adopted.

Questions on the Immediate Adoption Calendar were acted upon by the following:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder, Ward - 5.

Monday, February 22, 1988

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Joint Powers Authority]

Ordinance authorizing the execution and delivery of a joint exercise of powers agreement by and between the City and County and the Redevelopment Agency for the purpose of assisting in the financing of the expansion to the George R. Moscone Convention Center. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the March 16, 1988 meeting.

File 91-88-2.1

[Yerba Buena-Property Documents]

Ordinance approving and authorizing the execution of an easement agreement between the City and County and the Redevelopment Agency; approving and authorizing the execution of a coordination agreement between the City and Agency; all relating to the expansion of the George R. Moscone Convention Center. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the March 16, 1988 meeting.

File 91-88-2.2

[Lease Amendments]

Ordinance approving and authorizing the execution of a second amendment to project lease; approving and authorizing a first amendment to CB-3 surface lease; both in connection with Yerba Buena Center. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the March 16, 1988 meeting.

File 91-88-2.3

[Project Lease-Bond]

Ordinance approving and authorizing the execution of a project lease, approving the issuance of bonds, finding that addition to the George R. Moscone Convention Center will be of benefit to the project area and that there is no other reasonable means of financing said facility; authorizing and ratifying execution of documents reasonably necessary for the issuance, sale and delivery of bonds, all in connection with an addition to the George R. Moscone Convention Center. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the March 16, 1988 meeting.

File 91-88-2.4

Monday, February 22, 1988

[Reimbursement Agreement]

Ordinance approving and authorizing the execution of a reimbursement agreement by the Redevelopment Agency in connection with the financing of an addition to the George R. Moscone Convention Center. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the March 16, 1988 meeting.

File 91-88-2.5

[Reimbursement Agreement]

Ordinance approving and authorizing the execution of a reimbursement agreement between the City and County, the Redevelopment Agency and the Los Angeles Agency of Mitsubishi Bank LTD, relating to the expansion of the George R. Moscone Convention Center. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the March 16, 1988 meeting.

File 91-88-2.6

[Ballot Arguments]

Ordinance amending Administrative Code by repealing Sections 4.74 and 5.74-1 and adding Sections 5.74.1 through 5.74.10 to provide for publication of ballot arguments in the voters pamphlet; an emergency measure. (Supervisor Walker presented.) Referred to Rules Committee.

File 97-88-10

[Building Permits]

Ordinance amending Building Code Section 301 relating to exemptions from the permit requirement for structures owned or leased by the City and County whose construction, rehabilitation or modification is financed by the issuance of a debt instrument to which the City and County is a party. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at the March 16, 1988 meeting.

File 114-88-5

[72 Hour Notice of Reserved Use of Street]

Ordinance amending Traffic Code Section 33.2 to require 72 hour notice of reserved use of street. (Supervisors Molinari, Kennedy, Nelder presented.) Referred to Public Works Committee.

File 124-88-3

[Sale of Toy Guns]

Ordinance amending Police Code by adding Section 556 relating to the prohibition of the sale of replica or facsimile firearms. (Supervisors Nelder, Gonzalez, Ward, Britt, Hsieh, Maher, Walker, Silver presented.) Referred to Human Services Committee.

File 204-88-1

Monday, February 22, 1988

[911 Emergency Services]

Resolution urging the State of California to improve its 911 emergency language translation services, urging the Mayor to urge the Police Commission to direct the department to engage in an informational campaign regarding 911 services and declaring as the policy of the City and County the continuation and augmentation if necessary of funding for the City's translation services.
(Supervisor Nelder presented.) Referred to Human Services Committee.

File 239-87-1

[PUC Attorney Client Privilege]

Resolution urging the Mayor to urge the Public Utilities Commission to waive attorney-client privilege on documents related to contracts between the City and County and Pacific, Gas and Electric and the City and County and Modesto and Turlock Irrigation Districts.
(Supervisor Hongisto presented.) Referred to Finance Committee with request it be considered at its next meeting.

File 446-87-4.2

[Electric Power Contracts]

Resolution urging the Mayor to urge the Public Utilities Commission to amend the Modesto Irrigation District and Turlock Irrigation District contracts to include a clause to protect the City and County should the City establish a community owned and operated electric transmission and distribution system. (Supervisor Hongisto presented.) Referred to Finance Committee with request it be considered at its next meeting.

File 446-87-4.3

Adopted

[LEAP Day]

Resolution supporting and recognizing February 29 as LEAP (Learning through Education in the Arts Project) Day.

File 4-88-5, Resolution No. 105-88

Supervisor Hsieh presented and, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder, Ward - 5.

Monday, February 22, 1988

• Referred to Committee

[Proclamation]

Resolution supporting and designating April 18-22, 1988 as "You've Got the Power, Register and Vote!" week. (Supervisors Hsieh, Maher, Silver.) Referred to Human Services Committee.

File 4-88-6

[State Legislation]

Resolution urging the Mayor to urge the California State Legislature to support the passage of Assembly Bill 2020 (Hauser) which would establish a California Health Insurance Program. (Supervisor Walker presented.) Referred to Human Services Committee.

File 12-88-3

Referred to Board

[Street Closing]

Resolution authorizing temporary closing of Burns Alley, March 31 - April 2, 1988, from 4:00 p.m. to 4:00 a.m., for celebration of The Oasis Club's Fourth Anniversary. (Supervisor Silver presented.) Referred to Board for consideration February 29, 1988.

File 42-88-18

Referred to Committee

[Moscone Convention Center Expansion]

Resolution certifying that the Board reviewed and considered the Final Environmental Impact Reports on Yerba Buena Center Project area; finding of Board that said EIRs are adequate for purposes of review of the Moscone Convention Center expansion project; findings of Board on mitigation measures; and determination to proceed with project based on implementation of mitigation measures and overriding economic social considerations. (Supervisor Molinari presented.) Referred to Finance Committee with request it be considered at its March 16, 1988 meeting.

File 91-88-2

Adopted

[Toy Gun Education]

Resolution establishing the policy of the City and County to work with its schools, residents and businesses to educate residents of the City and County regarding the dangers of replica or facsimile firearms.

File 204-88-2, Resolution No. 125-88

Supervisors Nelder, Gonzalez, Hongisto, Ward, Britt, Hsieh, Maher, Walker, Silver presented.

Monday, February 22, 1988

Supervisor Nelder, seconded by Supervisor Gonzalez, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder, Ward - 5.

Referred to Committee

[Drug Abuse on Families Advisory Committee]

Resolution establishing an advisory committee to study the effects of drug abuse on families in which a member is a substance abuser and to recommend measures to assist these families. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 205-88-1

Adopted

[Training and Placement Program]

Resolution designating the Executive Director of the Mayor's Office of Community Development to coordinate and convene meetings of certain public officials and community representatives to maximize the use of existing federal, state and local training and placement programs as deemed necessary and repealing Resolution No. 1031-87.

File 206-88, Resolution No. 126-88

Supervisor Nelder presented and, seconded by Supervisor Gonzalez, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder, Ward - 5.

Requests for Hearings

File 207-88, By Supervisor Nelder: To consider "the drug picture" in San Francisco, with specific attention given to drug sales and use in the City. Referred to Human Services Committee.

Monday, February 22, 1988

File 208-88, By Supervisor Molinari on behalf of Supervisor Kennedy: To consider proposed ballot measure to impose an additional \$1.00 surcharge on all sports and entertainment admission tickets sold in the the City and County with the proceeds used to fund family, children and youth services in San Francisco. Referred to Rules Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that letters be sent to Senators Alan Cranston and Pete Wilson asking them to support and work to gain passage of S. 332 (DeConcini-Moakley), which will grant two-year stay of deportations of Salvadoran refugees.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation amending the Administrative Code to authorize the Human Rights Commission to review all City contracts to ensure compliance with the City's non-discrimination policy.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation declaring all of Raccoon Drive (now known as Crown Terrace) to be a private street.

By Supervisor Nelder, that letters be sent to Chief Administrative Officer, Water Department, AT&T, Pacific Telesis, Sunset Scavengers, Golden Gate Disposal Company and PG&E, inquiring whether it would be possible for the regular billing process for each to include in its mailing the message contained in attached "open letter" or some other warning about the dangers of teaching children to consider guns as toys.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would delegate the administration of the dispute resolution program fund to the Mayor's Office of Community Development.

By Supervisor Walker, that City Attorney prepare appropriate legislation urging the San Francisco Fire Department to develop a written procedure outlining necessary requirements for licensing approval for residential and community treatment facilities housing adults and adults with children and articulating the desire of the City and County to provide an environment in which community-based organizations providing treatment and shelter may thrive.

By Supervisor Walker, that letters of inquiry be sent to Department of Public Health, Police Department, Fire Department, Municipal Railway and Department of Public Works regarding fees for street fairs to determine in writing any procedures necessary to the licensing and permitting of street fairs including both forms to be completed and any fees to be paid by either street fair organizers or vendors.

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By Supervisor Walker, that letter be sent to Retirement Board requesting they obtain the following information from Public Employees Retirement System (PERS): what classifications are now currently enrolled in PERS, what are the rates, analysis of the 7 1/2 percent cap and any other information which might be pertinent to considering the status of an individual retirement system versus the benefits provided by the PERS system.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine the status of construction at 439 Third Avenue.

By Supervisor Walker, that City Attorney provide opinion concerning who is responsible locally for administering the State Legalization Impact Assistance Grants, whether the monies can be used for administrative costs and what is the timeline required by law.

By Supervisor Nelder, that follow up letter be sent to City Attorney in reference to previous request for legislation which would allow awnings 4 feet by 4 feet in RH-1, RH-2 and RH-3 zones; which would allow canopies on buildings four stories and above; and which would allow the height of canopies to be raised from 2 feet to 3 feet 6 inches; and as otherwise determined by the Department of City Planning in the discretion of the Zoning Administrator or his designee to be appropriate to a given location.

By Supervisor Silver, that letter be sent to City Attorney to inquire if the Board has the authority to impound automobiles of persons who are determined to use those automobiles for sale or purchase of drugs; and, if so, appropriate legislation be prepared.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Bill Lloyd (Supervisor Kennedy)
Esperanza Echavarri (Supervisor Gonzalez)
Mitchell Salazar (Supervisor Gonzalez)
John Damon (Supervisor Hsieh)
Brian Boitano (Supervisors Hsieh, Silver)
United Asian Contractors (Supervisor Nelder)
Hispanic Chamber of Commerce (Supervisors Nelder, Gonzalez)
Likha (Supervisor Nelder)
Wong Family Benevolent Association (Supervisor Nelder)
Louis Tucciarone (Supervisor Walker)
Mark Friesse (Supervisor Britt)

File 6-88-8

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Perry George (Supervisors Molinari, Silver)
Gertrude Harris (Supervisor Kennedy)

Monday, February 22, 1988

Guido J. Nannini (Supervisors Maher, Walker)
Charles D. Hemphill (Supervisor Hsieh)
Tony Grohse (Supervisors Gonzalez, Ward)

File Z-88-8

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of
6:51 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken
by the Board of Supervisors on the matters stated, but not
necessarily the chronological sequence in which the matters
were taken up.

Monday, February 22, 1988

Approved by the Board of Supervisors on June 27, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

**John L. Taylor
Clerk of the Board of Supervisors**

Vol. 83

No. 9

**Monday, February 29, 1988
and recess to March 4, 1988**

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, February 29, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:11 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Molinari, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Maher, Nelder, Ward - 5.

Quorum present.

Supervisor Hongisto was noted present at 2:12 p.m.

Supervisor Kennedy was noted present at 2:12 p.m.

Supervisor Nelder was noted present at 2:12 p.m.

Supervisors Maher and Ward Excused

The President announced that Supervisors Maher and Ward have requested to be excused from attendance because of illness.

Thereupon, Supervisor Hsieh, seconded by Supervisor Molinari, moved to excuse Supervisors Maher and Ward from attending today's meeting.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Silver, Walker - 6.

Absent: Supervisors Hongisto, Kennedy, Maher, Nelder, Ward - 5.

Monday, February 29, 1988

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Reward - Graffiti]

Ordinance authorizing payment of rewards totaling \$10,500 to the sixteen individuals who have provided information leading to the arrest and conviction (or admission of guilt with voluntary probation) in graffiti cases. (Mayor)

File 155-88-1, Ordinance No. 96-88

Finally passed.

[Government Funding]

Ordinance appropriating \$1,619,979, Laguna Honda Hospital, for permanent salaries, temporary salaries and related mandatory fringe benefits and material and supplies, Laguna Honda and San Francisco General Hospitals and \$2,294,019 for year-end surplus (reduction of prior year revenue shortfall); for fiscal year 1987-88. (Controller)

File 101-87-54, Ordinance No. 92-88

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of D. Stanley Rowland and Susan Rowland against the City and County by payment of \$65,000. (City Attorney)

File 45-88-4, Ordinance No. 88-88

(Superior Court No. 808-525.)

Finally passed.

[Grant of Easement]

Ordinance authorizing grant of a 400 square foot encroachment easement over Water Department Parcel 311C in the town of Atherton, San Mateo County. (Real Estate Department)

File 82-88-3, Ordinance No. 89-88

Finally passed.

Monday, February 29, 1988

[Representative-Payee Program Special Fund]
Ordinance amending Administrative Code, establishing an IMD Representative-Payee Program Special Fund for the receipt of monies used to reimburse costs for the Representative-Payee Program in San Francisco for mentally disabled San Francisco residents involuntarily placed in institutions of mental disease. (Chief Administrative Officer)

File 97-88-3, Ordinance No. 90-88

(Adds Section 10.117-72.)

Finally passed.

Recommendations of Public Works Committee

Finally Passed

[Vehicle Weight Limit]
Ordinance amending Traffic Code, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon a portion of Bay Street, between Laguna Street and Columbus Avenue. (Police Commission)

File 124-87-9, Ordinance No. 94-88

(Adds Section 28.1.87.)

Finally passed.

[Parking Vehicles in White Zones]
Ordinance amending Traffic Code, relating to permitting parking of vehicles in white zones at certain hours in front of apartment buildings. (Department of Public Works)

File 124-87-21, Ordinance No. 95-88

(Amends Section 38.C and adds Section 38.C.1.)

Finally passed.

Recommendations of Governmental Operations Committee

Adopted

[Lease of Property]
Resolution authorizing lease of real property for the Police Department's Senior Escort Program at 3384 Twenty-Sixth Street, ground floor for office space. (Real Estate Department)

File 64-88-5, Resolution No. 137-88

Adopted.

Monday, February 29, 1988

[State Disability Insurance]

Resolution authorizing enrollment of Classification 1565 Assistant Director, Art Commission in the State Disability Insurance Program. (Employee Relations Division)

File 89-88-1, Resolution No. 138-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Consideration Continued

[Debt Collection by Bureau of Delinquent Revenue]

Ordinance amending Administrative Code, relating to the Bureau of Delinquent Revenue. (Supervisor Hongisto)

File 97-87-26, Ordinance No.

(Amends Sections 10.38, 10.39-1 and 10.41-1.)

(January 11, 1988 - Passed for second reading
January 19, 1988 - Finally passed; 7-0.)

(Section 26220 of the Government Code requires nine votes.)

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to March 7, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Silver, Ward - 5.

Recommendations of Finance Committee

Monday, February 29, 1988

Finally Passed

[Annual Appropriation Ordinance]

Ordinance amending the Administrative Provisions of the Annual Appropriation Ordinance No. 331-87 by amending Section 11.9.2 to provide hotel tax allocations to low income housing outside the Yerba Buena Center Redevelopment project area; correcting a reference in the Administrative Provisions. (Supervisor Walker)

File 101-87-2.1. Ordinance No. 91-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Government Funding]

Ordinance reserving \$2,380,843, Municipal Railway, and rescinding \$44,625 (Capital Improvement Project), fiscal year 1987-88. (Finance Committee)

File 101-87-36.1. Ordinance No. 101-88

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Consideration Continued

[Government Funding]

Ordinance reserving \$528,036 for facilities maintenance and Capital Improvement Project budgets, various departments, for fiscal year 1987-88. (Finance Committee)

File 101-87-36.2. Ordinance No.

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration to March 7, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker - 7.

Absent: Supervisors Britt, Maher, Nelder, Ward - 4.

Passed for Second Reading

Monday, February 29, 1988

[Government Funding]

Ordinance reserving \$54,245, Municipal Railway, for Capital Projects for fiscal year 1987-88. (Finance Committee)

File 101-87-36.3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Seriatim Consideration; Adopted

[Transfer of Funds]

Resolution urging the Mayor to transfer to the general fund monies from the War Memorial Special Revenue Fund and the Parking Authority Off-Street Parking Fund. (Finance Committee)

File 100-87-14.2, Resolution No. 164-88

At the request of Supervisor Hsieh, the President directed that the War Memorial and the Parking Authority portions of the resolution be considered seriatim.

The roll was called on the War Memorial portion of the resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9

Absent: Supervisors Maher, Ward - 2.

The roll was called on the Parking Authority portion of the resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Noes: Supervisor Hsieh - 1.

Absent: Supervisors Maher, Ward - 2.

Thereupon, the roll was called upon the resolution as a whole and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Noes: Supervisor Hsieh - 1.

Absent: Supervisors Maher, Ward - 2.

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[Water Department Operating Funds]

Motion transferring to the General Fund \$5,000,000 in excess Water Department operating monies pursuant to Charter Section 6.407(e). (Finance Committee)

File 100-87-14.1

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Noes: Supervisors Hongisto, Hsieh - 2.

Absent: Supervisors Maher, Ward - 2.

From Finance Committee Without Recommendation

Finally Passed

[Sale of Electric Energy]

Ordinance approving long term agreements between Turlock Irrigation District and City and County and between Modesto Irrigation District and City and County, operating by and through the Public Utilities Commission, to sell electric power and energy. (Supervisor Molinari)

File 446-87-4.1, Ordinance No. 87-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 6.

Noes: Supervisors Britt, Hongisto, Silver - 3.

Absent: Supervisors Maher, Ward - 2.

Recommendation of Human Services Committee

Consideration Continued

[Taxicab Fares]

Ordinance amending Police Code, relating to regulation of multiple passengers, rates for taxicabs and taximeter operation. (Supervisors Ward, Walker, Kennedy, Silver, Hsieh)

File 15-87-7.1, Ordinance No.

(Repeals Section 1138.5;
Amends Sections 1135 and 1139.)

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to March 7, 1988.

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Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

From Human Services Committee without Recommendation

Consideration Continued

[1996 Olympics]

Resolution declaring the policy of the City and County of San Francisco to decline participation in any efforts to secure the 1996 Olympics until the International and United States Olympics Committee allow the use of the name olympics by the Gay Games. (Supervisor Britt)

File 177-87, Resolution No.

Supervisor Britt, seconded by Supervisor Silver, moved to continue consideration to March 7, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

From Human Services Committee without Recommendation

Consideration Continued

[1996 Olympic Summer Games]

Resolution endorsing the bid proposal of the San Francisco Bay Area Sports Organizing Committee to host the games of the XXVI Olympiad in 1996 in the San Francisco Bay Area. (Supervisor Hsieh)

File 177-87-1, Resolution No.

Supervisor Britt, seconded by Supervisor Silver, moved to continue consideration to March 7, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

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Recommendation of Rules Committee

Adopted

[Policy Making Positions]

Resolution urging the Fire Commission to insure that policy making officers of the Fire Department are responsive to City policy and that minority group members are given the opportunity to serve in policy making positions. (Supervisor Silver)

File 172-88-1, Resolution No. 143-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

Called from Rules Committee by Supervisor Walker

Rereferred to Committee

[Ballot Measure]

Motion ordering submission of an ordinance, submitted by members of the Board of Supervisors, imposing a parcel tax, the proceeds of which shall be used to provide services to children and youth in San Francisco, creating the position of Director of Children and Youth Services and creating a fund and specifying the purpose therefor and creating an Advisory Council on Children and Youth Services. (Supervisor Walker)

File 493-87

Supervisor Silver, seconded by Supervisor Kennedy, moved to rerefer to Committee.

Motion to rerefer refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Silver, Walker - 4.

Noes: Supervisors Hongisto, Hsieh, Molinari, Nelder - 4.

Absent: Supervisors Britt, Maher, Ward - 3.

The roll was called on the main motion and it was refused adoption by the following vote:

Ayes: Supervisors Britt, Walker - 2.

Noes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver - 7.

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Absent: Supervisors Maher, Ward - 2.

Supervisor Silver, seconded by Supervisor Britt, moved to rescind the previous vote.

Appointment of President Pro Tempore

At the request of President Walker, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

After a period of discussion, the roll was called on the motion to rescind the vote and it was adopted by the following vote:

Ayes: Supervisor Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker - 6.

Noes: Supervisors Molinari, Nelder - 2.

Absent: Supervisors Hongisto, Maher, Ward - 3.

Supervisor Silver, seconded by Supervisor Gonzalez, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker - 6.

Noes: Supervisors Molinari, Nelder - 2.

Absent: Supervisors Hongisto, Maher, Ward - 3.

The President reassumed the Chair.

Called from Governmental Operations Committee
By Supervisor Kennedy

Adopted

[Permit]

Resolution granting revocable permission to Stemberga and Son, Inc., to occupy a portion of the street area at Banks Street north of Chapman Street (Block 5627, Lots 14, 15 and 16) with retaining wall and other improvements. (Department of Public Works)

File 10-87-5, Resolution No. 148-88

Adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

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Noes: Supervisors Britt, Gonzalez, Nelder - 3.

Absent: Supervisors Maher, Ward - 2.

Adopted

[Permit - Findings]

Motion directing the Clerk of the Board to prepare findings pursuant to City Planning Code Section 101.1 for consideration by the Board at its next meeting.

File 10-87-5.1

Supervisors Kennedy and Silver presented.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Lorrie Bunker against the City and County of San Francisco by payment of \$22,500.00. (Controller)

File 45-87-89. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

[Refunding Bonds]

Ordinance approving and authorizing the execution of an amended and restated project lease and approving and authorizing the execution of a joint working agreement and authorizing and ratifying execution of documents reasonably necessary for the issuance, sale and delivery of refunding bonds to finance the acquisition and construction of the George R. Moscone Convention Center Garage. (Parking Authority)

File 47-88-2. Ordinance No.

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Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

Adopted

[Lease Amendment]

Resolution authorizing amendment of the lease on the Moscone Center Garage between the City and County and the Golden Gate Parking Company. (Parking Authority)

File 47-88-3, Resolution No. 135-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

[Building Code]

Resolution finding by the Board of Supervisors of the City and County that the proposed ordinance imposing re-roofing standards is reasonably necessary because of local conditions. (Supervisors Kennedy, Walker, Gonzalez)

File 114-88-2, Resolution No. 139-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

Amended; Consideration Continued

[Building Permits - Reroofing]

Ordinance amending Building Code, requiring building permits for reroofing and specifying reroofing standards and permit fee; setting July 1, 1988 as operative date. (Supervisors Kennedy, Walker, Gonzalez)

File 114-88-2.1, Ordinance No.

(Amends Section 301 and adds Section 328 and Appendix Chapter 32.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved an amendment of the whole entitled, "Ordinance amending the Building

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Code, requiring building permits for reroofing and specifying reroofing standards and permit fee; setting July 1, 1988 as operative date."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Maher, Ward - 3.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to March 7, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Gross Receipts Tax]

Ordinance amending Part III of the Municipal Code to require annual renewal of business tax registration certificate and issuance of vehicle identification stickers for contractors; amending Building Code; amending Electrical Code, and amending Plumbing Code, to require contractors to have a current business tax registration certificate prior to issuance of building, electrical or plumbing permits; setting July 1, 1988 as operative date. (Supervisors Kennedy, Walker, Gonzalez)

File 127-88-1, Ordinance No.

(Amends Part III, Sections 1003, 1005.3, 1007, 1009.2 and adds Section 1007.1; Building Code Section 302; Electrical Code Sections 90.25(c) and 90.25(e); Plumbing Code Section C4 and C4.2.)

Supervisor Kennedy, seconded by Supervisor Nelder, moved an amendment of the whole adding amendment to Section 1009.2.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to March 7, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

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Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Amendment of Easement]

Ordinance amending Water Department's pipeline easement deed in Hillsborough, San Mateo County, to allow for the encroachment of certain improvements. (Real Estate Department)

File 82-88-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

Adopted

[Residential Permit Parking]

Resolution extending boundaries of Residential Permit Parking Area "O" in the West Portal/Saint Francis Area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-88-1, Resolution No. 133-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Residential Permit Parking]

Resolution extending boundaries of Residential Permit Parking Area "G" in the Pacific Heights Area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-88-2, Resolution No. 134-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

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[Grant - Federal and State Funds]

Resolution authorizing the Director of Public Works to apply for up to \$29,500,000 of Federal Aid Primary Funds and required State matching funds from the California Transportation Commission for engineering and construction of additions and betterments to State Route 1 between Eucalyptus Drive and Holloway Avenue; declaring the additions and betterments to Route 1 to be San Francisco's second priority highway project for the 1988/89 - 1992/93 State Transportation Improvement Program. (Supervisor Kennedy)

File 148-88-1. Resolution No. 140-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Grant - State Funds]

Resolution authorizing the Director of Public Works to apply for, accept and expend up to \$26,797,000 of State Highway Account Funds for the Embarcadero Roadway Reconstruction and Related Transportation Systems Management Projects; declaring the local funding requirements for the I-280 Transfer Concept Program Substitute Projects to be San Francisco's highest priority highway projects for the 1988/89 - 1992/93 State Transportation Improvement Program. (Supervisor Kennedy)

File 148-88-2. Resolution No. 141-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Public Employees' Retirement System Contract]

Resolution authorizing an actuarial study to be performed on the costs of amending the existing contract with the Board of Administration of the Public Employees' Retirement System of the State of California to allow certain Airport Police, Housing Authority Police and Institution Police Employees "2 percent at 50" benefits rather than "2 percent at 55" benefits. (Supervisor Walker)

File 154-87-1. Resolution No. 142-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

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Recommendations of Land Use Committee

Adopted

[Final Negative Declaration - East Slope of Russian Hill]
Resolution adopting Final Negative Declaration, finding and determining that proposed changes in height and bulk districts for property generally bounded by Powell, Filbert, Mason, Green, Taylor and Pacific Streets from 65-A to 40-X will have no significant impact on the environment, and adopting and incorporating findings of the Final Negative Declaration. (Department of City Planning)

File 36-87-16.1. Resolution No. 132-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

Passed for Second Reading

[Height and Bulk District - East Slope of Russian Hill]
Ordinance adopting changes in property use as an amendment to the Height and Bulk Zoning Map of the City and County of San Francisco for property generally bounded by Powell, Filbert, Mason, Green, Taylor and Pacific Streets from 65-A to 40-X and providing for an exemption; adopting findings pursuant to City Planning Code Section 101.1; companion measure to File 36-87-16.1. (Supervisor Maher)

File 36-87-16. Ordinance No.

(Disapproved by City Planning Commission Resolution No. 11266 unless the Ordinance includes amendment; amendments added by Land Use Committee.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

[Demolition Violation Restrictions]
Ordinance amending Building Code to provide for replacement restrictions and civil penalties for unlawfully demolished residential buildings. (Supervisors Ward, Molinari, Britt, Nelder)

File 114-87-15. Ordinance No.

(Adds Section 318.1.)

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Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

From the Clerk

Adopted

[New Condominium]

Motion approving modifications to map of 1150 Lombard Street in Assessor's Block 69, a condominium subdivision, and supplementing motion adopted March 9, 1987 approving the final map of said condominium subdivision. (Department of Public Works)

File 58-88-10

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Absent: Supervisors Hongisto, Maher, Silver, Ward - 4.

SPECIAL ORDER - 3:00 P.M.

Hearing held; Consideration Continued

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11224, dated December 10, 1987, approving Application No. 87.439C for conditional use of property located at 2120 Broadway, north side between Buchanan and Webster Streets, a through lot to Vallejo Street, for a planned unit development to permit additions to and expansion of a private elementary school (The Hamlin School) in an RH-2 District.

File 37-88-1

(Appeal filed January 7, 1988.)

The President announced that both the appellant and applicant have requested this matter be continued. Anyone who is present today and cannot return next week will be provided an opportunity to testify today.

The following person was sworn in:

Resident, 2011 Broadway.

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There being no one else present wishing to testify, the President declared the hearing closed.

Supervisor Nelder, seconded by Supervisor Molinari, moved to continue consideration to March 7, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

From the Clerk

Consideration Continued

(Only one of the following two motions should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11224, dated December 10, 1987, approving Application No. 87.439C for conditional use of property located at 2120 Broadway (The Hamlin School); Lot 24 in Assessor's Block 565 and adopting findings pursuant to City Planning Code Section 101.1.

File 37-88-1.1

(Categorically exempt from Environmental review.)

Supervisor Nelder, seconded by Supervisor Molinari, moved to continue consideration to March 7, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11224, approving Application No. 87.439C for conditional use of property located at 2120 Broadway (The Hamlin School), Lot 24 in Assessor's Block 565.

File 37-88-1.2

Supervisor Nelder, seconded by Supervisor Molinari, moved to continue consideration to March 7, 1988.

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Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property located at 2120 Broadway (The Hamlin School) for action by the Board at its next meeting.

File 37-88-1.3

Supervisor Nelder, seconded by Supervisor Molinari, moved to continue consideration to March 7, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Britt, Maher, Ward - 3.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No. 87.325C, for conditional use of property located at 897 California Street, authorizing construction of property located at 897 California Street, authorizing construction of a 16-unit residential building exceeding a height of 40 feet in an RM-4 (Mixed Residential, High Density) District and the Nob Hill Special Use District with a height and bulk designation of 65-A.

File 37-88-2

(Appeal filed January 15, 1988.)

Supervisor Hsieh, seconded by Supervisor Molinari, moved to continue consideration to March 7, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

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From the Clerk

[Environmental Review]

Motion adopting Final Environmental Impact Report relating to the proposed conditional use of property at 897 California Street.

File 37-88-2.1

Supervisor Hsieh, seconded by Supervisor Molinari, moved to continue consideration to March 7, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

(Only one of the two motions should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No. 87.325C, for conditional use authorization of property at 897 California Street; southeast corner of Powell and California Streets; Lot 16 in Assessor's Block 256 and adopting findings pursuant to City Planning Code Section 101.1.

File 37-88-2.2

Supervisor Hsieh, seconded by Supervisor Molinari, moved to continue consideration to March 7, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No. 87.325C, for conditional use authorization of property at 897 California Street.

File 37-88-2.3

Supervisor Hsieh, seconded by Supervisor Molinari, moved to continue consideration to March 7, 1988.

Motion to continue adopted by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 897 California Street for action by the Board at its next meeting.

File 37-88-2.4

Supervisor Hsieh, seconded by Supervisor Molinari, moved to continue consideration to March 7, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of all persons interested in or objecting to the decision of the Director of Public Works by its letter dated January 27, 1988 disapproving parcel map of 1034 Filbert Street, Lot 11-B in Assessor's Block 93 for a four-unit condominium conversion.

File 59-88-1

(Appeal filed February 5, 1988.)

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to March 21, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

From the Clerk

Consideration Continued

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(Only one of the two motions should be adopted.)

[Condominium Conversion]

Motion approving decision of the Director of Department of Public Works disapproval of parcel map of Assessor's Block 93, lot 11-B, at 1034 Filbert Street.

File No. 59-88-1.1.

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to March 21, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Condominium Conversion]

Motion disapproving decision of the Director of Department of Public Works disapproval of parcel map of Assessor's Block 93, Lot 11-B, at 1034 Filbert Street.

File 59-88-1.2

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to March 21, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to parcel map showing the conversion of Assessor's Block 93, Lot 11-B, at 1034 Filbert Street for consideration by the Board at its next meeting.

File 59-88-1.3

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to March 21, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

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Recess

At the request of President Walker, the Board recessed at the hour of 6:05 p.m. to convene in closed session pursuant to Section 54957.6 of the Government Code to meet with its designated employee representative regarding salary and fringe benefits for City employees.

Reconvening of the Board

The Board at the hour of 7:13 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder, Walker - 6.

Noted absent: Supervisors Hongisto, Maher, Molinari, Silver, Ward - 5.

Quorum present.

Supervisor Hongisto excused. (See *infra*.)

Supervisor Molinari was noted present at 7:15 p.m.

Supervisor Silver was noted present at 7:15 p.m.

Supervisor Hongisto Excused

President Walker announced that she had excused Supervisor Hongisto for the remainder of the meeting.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session to direct its designated employee representative as provided in the Government Code.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Charles E. Appleton
Anne Halsted
Bob Gallagher.

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IMMEDIATE ADOPTION CALENDAR

Severed from Immediate Adoption Calendar

Supervisor Walker requested that the following measure be severed from the Immediate Adoption Calendar and considered separately.

Consideration continued

[Jury Compensation]

Resolution urging the Mayor to urge the State Legislature to enact Assembly Bill 2617 (Harris) which would increase compensation for jurors. (Supervisor Walker)

File 12-88-4. Resolution No.

Supervisor Walker, seconded by Supervisor Britt, moved to continue consideration to March 7, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Ward - 5.

The Board resumed its consideration of the following items on the Immediate Adoption Calendar.

Immediate Adoption Calendar

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-9. Resolution No. 128-88

(Paul Denning, member, Retirement Board, February 21 - 23; Anne Halsted, President, Port Commission, February 29 - March 2; March 15 - 20; and March 30 - April 15; John L. Molinari, member, Board of Supervisors, March 13 - 15 and April 1 - 3; Gladys Sandlin, member, Commission on the Status of Women, February 25 - March 4; David K. Yamakawa, Jr., member, Human Rights Commission, February 26 - March 1, 1988.)

Adopted.

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[Street Closing]

Resolution authorizing temporary closing of Burns Place, March 31 - April 2, 1988, from 4:00 p.m. to 4:00 a.m., for celebration of The Oasis Club's Fourth Anniversary. (Supervisor Silver)

File 42-88-18, Resolution No. 129-88

Adopted.

Questions on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Ward - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Emergency Medical Services]

Draft ordinance amending Administrative Code by adding Section 10.117-73 creating an Emergency Medical Services Fund. (Supervisor Hsieh presented.) Referred to Finance Committee.

File 97-88-13

[Dispute Resolution Program Fund]

Ordinance amending Administrative Code Section 10.117-63 establishing a special Dispute Resolution Program Fund by designating the Mayor's Office of Community Development as administrator of the Dispute Resolution Program Fund. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-88-14

[Initiatives]

Ordinance amending Administrative Code by adding Sections 5.86.1 through 5.86.3 to authorize collection of a filing fee for initiative measures and to provide for the submission of signatures in the alternative. (Supervisor Walker presented.) Referred to Rules Committee.

File 97-88-15

Monday, February 29, 1988

[Toy Guns]

Ordinance amending Police Code by adding Section 557 relating to the prohibition of the visible possession in public areas and confiscation of replica or facsimile firearms. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

File 204-88-3

[Gift Acceptance]

Resolution accepting gift of in-kind landscaping improvements to the Lyon Street Park on Broadway by George F. Jewett, Jr. and Lucille M. Jewett. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 38-88-2

Adopted

[Street Closing]

Resolution authorizing temporary closing of portion of Powell Street, between Columbus Avenue and Union Street, on March 17, 1988, from 10:30 a.m. until 2:30 p.m., for charitable art event.

File 42-88-20

Supervisor Molinari presented and, seconded by Supervisor Gonzalez, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Ward - 5.

Referred to Committee

[AIDS/ARC Vigil]

Resolution honoring the activists of the AIDS/ARC Vigil and Jane Jackson for their courage, vision and leadership. (Supervisor Maher presented.) Referred to Human Services Committee.

File 108-88-2

[Public Employees Retirement System]

Resolution authorizing an actuarial study to be performed on the costs of amending the existing contract with the Board of Administration of the Public Employees' Retirement System of the

Monday, February 29, 1988

State of California to allow certain probation officer and juvenile counselor employees "2 percent at 60 miscellaneous plan" benefits.. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 154-88-1

[Refugee Targeted Assistance]

Resolution requesting that Federal and State funding agencies release funds for refugee services. (Supervisor Silver presented.) Referred to Human Services Committee.

File 210-88

Adopted as Amended

[Local 87 Strike]

((Resolution urging that all outstanding issues between the San Francisco Maintenance Contractors Association and Local 87 be submitted to a mutually agreeable independent and unbaised third party.))

Resolution urging that the San Francisco Maintenance Contractors Association accept the concerns of Local 87 of the Service Employees International Union that they not be forced to accept give-backs nor wage cuts."

File 211-88, Resolution No. 131-88

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisors Walker and Gonzalez presented.

Supervisor Walker, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Supervisor Silver, seconded by Supervisor Hongisto, moved to amend the resolved clause to read as follows: "Resolved, That the Maintenance Contractors Association accept the concerns of Local 87 of the Service Employees International Union that they not be forced to accept give-backs nor wage cuts." Title changed accordingly.

Motion to amend adopted by the following vote:

Monday, February 29, 1988

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Molinari, Silver, Walker - 6.

Noes: Supervisors Britt, Hsieh, Nelde - 3.

Absent: Supervisors Maher, Ward - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Maher, Ward - 2.

Adopted

[Hold Harmless Agreement]

Resolution approving a hold harmless agreement between the City of San Francisco and the San Francisco Unified School District for a community meeting at Alamo School.

File 212-88-1, Resolution No. 145-88

Supervisor Hsieh presented and, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Ward - 5.

Requests for Hearings

File 18-88-4, By Supervisor Ward: To consider installation of Stop sign at intersection of Carroll Street and Phelps Avenue. Referred to Public Works Committee.

File 100-88-3, By Supervisor Gonzalez: To consider the City's projected 1988-89 budgetary shortfall of \$172.4 million and proposals to reduce departmental expenditures for fiscal year 1987-88. Referred to Finance Committee.

File 213-88, By Supervisors Maher and Walker: To consider supporting Superior Court's proposed plan for Juvenile Justice adopted February 4, 1988. Referred to Human Services Committee.

Monday, February 29, 1988

File 214-88, By Supervisors Nelder and Silver: To consider substituting self-monitoring parking systems for parking meter system. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that City Attorney prepare appropriate legislation relating to transient merchants license collection efforts.

By Supervisor Kennedy, that letter of inquiry be sent to Treasurer concerning efforts in relation to collecting revenues from transient merchants licenses.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works and Chief, Fire Department to determine whether enforcement "hot lines" may be established so that the departments may investigate whether proper permit has been issued for specific street address.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether the department intends to apply and participate in pilot project authorized by A.B. 188 which will reimburse local entities \$25 for each citation issued to persons engaged in contracting without a license.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works concerning whether portion of Austin Street renamed for Frank Norris could be extended to the entire street, rather than only the part lying east of Van Ness Avenue.

By Supervisor Kennedy, that letters of inquiry be sent to Health Service System and City Attorney to ascertain whether members of the French Hospital Health plan will continue to have birth control benefits in light of the recent purchase of French Hospital by the Daughters of Charity and what steps may be taken to assure continued coverage.

By Supervisor Kennedy, that Budget Analyst provide information relative to the amount of money still outstanding from parking ticket scofflaws.

By Supervisor Kennedy, that City Attorney advise on the status of current laws relating to mechanisms this City may now pursue to take affirmative actions to step up collection of delinquent parking ticket revenues, such as use of the "Denver Boot".

By Supervisor Silver, that City Attorney prepare for the March 7, 1988 Immediate Adoption Calendar appropriate legislation submitting proposal to voters for approval of one-half cent sales tax increase for transit capital improvements.

By Supervisor Silver, that Budget Analyst determine fiscal impact of proposal to increase sales tax by one-half cent for transit capital improvements estimated by Metropolitan Transportation Commission to be \$36 million.

Monday, February 29, 1988

By Supervisors Walker and Kennedy, that Budget Analyst prepare analysis of the general fund implications of all ballot charter amendments and Controller comment on it by March 7, 1988.

By Supervisor Gonzalez, that letter be sent to all general fund department heads, excluding the Department of Public Health, asking each department to submit to the Budget Analyst no later than March 18, 1988, on recommended 1988-89 budgets which would result in reduced general fund expenditures in order to achieve reductions from the 1987-88 budgets for the following alternative plans: 5%, 10%, 15% and 20% of department total and that the Budget Analyst report his recommendations to the Finance Committee no later than April 8, 1988.

By Supervisor Gonzalez, that City Attorney prepare legislation which would establish policy that the estimated \$40 million in back-pay court judgments and settlements involving the City and County will not be paid in a lump sum during the 1988-89 fiscal year, but in installments over the next ten years.

By Supervisor Gonzalez, that letter be sent to City Archivist requesting information regarding the official founding date of the City of San Francisco and prepare a list of persons appropriately mentioned in history in the year 1776 that could hold the title of founding.

By Supervisor Kennedy, that letters of inquiry be sent to Chief of Police and appropriate courts concerning alleged harassment relative to the case of Eric White.

By Supervisor Hongisto, that City Attorney prepare appropriate legislation creating Meade Street Special Use District.

By Supervisors Nelder and Silver, that City Attorney prepare appropriate legislation substituting self-monitoring parking systems for parking meter system which provides lower costs to residents than visitors, sale of ads on cards and free neighborhood parking.

By Supervisors Nelder and Silver, that letter be sent to Director, Parking Authority, requesting information relative to self-monitoring parking system.

By Supervisors Silver and Nelder, that letters be sent to Cork and Haifa Sister City Committees asking comment as to utilization of self-monitoring parking system.

By Supervisor Walker, that City Attorney advise on feasibility of modifying gas station conversion legislation to transfer review by the Department of Public Works to review by the City Planning Commission.

By Supervisor Maher, that City Attorney prepare appropriate legislation supporting Superior Court's proposed plan for Juvenile Justice adopted February 4, 1988.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Monday, February 29, 1988

Lily Tomlin/Jane Wagner (Supervisors Walker, Silver)
Shorenstein-Hays Nederlander Organization (Supervisors Walker,
Kennedy)
Antoinette "Sis" Alioto (Supervisor Walker)
Mark N. Aaronson (Supervisor Walker)
Henry Morris (Supervisors Nelder, Kennedy, Gonzalez, Hsieh,
Silver)
Al Graf (Supervisors Nelder, Kennedy, Hsieh, Silver)
Wady Ayoob (Supervisors Nelder, Kennedy)
Bernard Averbuch (Supervisor Hongisto)
Sutro Annex Neighborhood Group (Supervisor Hongisto)
Peggy McDonald (Supervisor Hsieh)
Henry Hui (Supervisor Hsieh)
Wayne S. Der (Supervisor Hsieh)
Carved in Silence (Supervisor Hsieh)
Moira Shek So (Supervisors Kennedy, Silver, Hsieh, Gonzalez)
Bettye Tyree (Supervisor Kennedy)
California Certified Acupuncturists Association
(Supervisor Silver)
Sue Kennedy (Supervisors Gonzalez, Silver)

File 6-88-9

No objection and motion adopted.

Recess

Supervisor Silver, seconded by Supervisor Gonzalez, moved that the Board recess to reconvene at 2:00 p.m., Friday, March 4, 1988 in order to meet with its designated employee relations representatives concerning employee matters.

Motion to recess adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Silver, Walker - 5.

Noes: Supervisors Britt - 1.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder, Ward - 5.

The Board, at the hour of 8:01 p.m., recessed.

Monday, February 29, 1988
Friday, March 4, 1988

JOURNAL OF PROCEEDING
BOARD OF SUPERVISORS

Friday, March 4, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Nancy G. Walker presiding for the purpose of meeting in closed session to further instruct its Employee Relations Division.

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Maher, Nelder, Ward - 5.

Quorum present.

Supervisor Maher noted present at 2:15 p.m.

Closed Session

After a brief discussion by members of the Board, and at the request of the President, Deputy City Attorney Theodore Lakey advised that the Board would meet in closed session pursuant to the provisions of Section 54957.6 of the Government Code for the purpose of reviewing with its Employee Relations Division matters relating to salary and fringe benefits for city employees.

Recess

The Board, at the hour of 2:17 p.m., recessed to convene in closed session.

Reconvening of the Board

The Board, at the hour of 3:53 p.m., reconvened.

Monday, February 29, 1988
Friday, March 4, 1988

Report on Closed Session

Deputy City Attorney Theodore Lakey reported that the Board of Supervisors had met in closed session under the provisions of Section 54957.6 of the Government Code for the purpose of reviewing and discussing with its Employee Relations Division the salaries and fringe benefits of city employees.

There being no quorum present, the President thereupon directed that the Board adjourn its meeting of this date out of respect to the memory of the following deceased:

Earl Robison (Supervisor Ward)
Hillary Hereford (Supervisor Kennedy)

File 2-88-9

Unanimously adopted by a rising vote.

ADJOURNMENT

The Board at the hour of 3:54 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, February 29, 1988
Friday, March 4, 1988

Approved by the Board of Supervisors on July 25, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

**John L. Taylor
Clerk of the Board of Supervisors**

Vol. 83

No. 10

Monday, March 7, 1988

and recesses to March 11, 1988 and March 14, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS
BOARD OF SUPERVISORS

Monday, March 7, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:06 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker - 8.

Noted absent at first roll call:

Supervisors Hongisto, Molinari, Ward - 3.

Quorum present.

Supervisor Hongisto was noted present at 2:10 p.m.

Supervisor Molinari was noted present at 2:16 p.m.

Supervisor Ward was noted present at 2:28 p.m.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Litigation]
Ordinance authorizing settlement of litigation of Lorrie Bunker against the City and County of San Francisco by payment of \$22,500.00. (Controller)

File 45-87-89, Ordinance No. 98-88

Finally passed.

Monday, March 7, 1988

Passed for Second Reading

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Louette Colombano against the City and County by payment of \$275,000. (City Attorney)

File 45-88-9, Ordinance No.

(Superior Court No. 838-649.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Victorino Cabacaba against the City and County by payment of \$30,000. (City Attorney)

File 45-88-10, Ordinance No.

(Superior Court No. 853-847.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Darrell Parker against the City and County by payment of \$9,000. (City Attorney)

File 45-88-11, Ordinance No.

(Superior Court No. 833-609.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Austin Jennings against the City and County by payment of \$13,750. (City Attorney)

File 45-88-12, Ordinance No.

(Superior Court No. 839-446.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Diane Lucas against the City and County by payment of \$15,000. (City Attorney)

File 45-88-13, Ordinance No.

(U.S. District Court No. C86 0076 TEH.)

Passed for second reading.

Monday, March 7, 1988

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Moese Curry against the City and County by payment of \$40,000. (City Attorney)

File 45-88-14, Ordinance No.

(Superior Court No. 866-463.)

Passed for second reading.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Jimmie Lee Thompson and LaVon Thompson against the City and County by payment of \$15,000. (City Attorney)

File 45-88-15, Ordinance No.

(U.S. District Court No. C86-1904 TEH.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Famous Limbrick v. O'Brien-Kreitzberg & Associates, Clay Baldwin, et al., upon receipt of the sum of \$5,000 and authorizing dismissal of said litigation. (City Attorney)

File 46-88-1, Ordinance No.

(Superior Court No. 831-382.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of the City and County v. Hilary Hillner, upon receipt of the sum of \$6,000 and authorizing dismissal of City's complaint and assignment of City's lien to defendant. (City Attorney)

File 46-88-2, Ordinance No.

(Superior Court No. 828-528.)

Question on passage for second reading.

Recommendations of Governmental Operations Committee

Finally Passed

Monday, March 7, 1988

[Amendment of Easement]

Ordinance amending Water Department's pipeline easement deed in Hillsborough, San Mateo County, to allow for the encroachment of certain improvements. (Real Estate Department)

File 82-88-4, Ordinance No. 100-88

Finally passed.

Adopted

[Street Closing]

Resolution authorizing temporary closing of portions of various streets for the Eleventh Annual Haight Ashbury Street Fair, providing for Municipal Railway reimbursement. (Governmental Operations Committee)

File 42-88-9, Resolution No. 154-88

(Haight Street, between Masonic Avenue and Stanyan Street, and 100 feet of Belvedere Street, from the corner of Haight and Belvedere Streets, from 6:00 a.m. to 8:00 p.m., Sunday, June 12, 1988.)

Adopted.

[Street Closing]

Resolution authorizing temporary closing of portion of various streets at various times. (Governmental Operations Committee)

File 42-88-10, Resolution No. 155-88

(Laguna Street, between Bush and Sutter Streets, From 7:00 a.m., Saturday, April 16, 1988 to 5:00 p.m., Sunday, April 17, 1988, for Cherry Blossom Festival "Tiny Tot Town";

Grant Avenue, between Columbus Avenue and Filbert Street, Green Street, between Columbus and Grant Avenues, from 2:00 a.m., Saturday, June 18, 1988 to Midnight, Sunday, June 19, 1988, for Thirty-fifth Annual Street Fair;

Intersection of Polk and Grove Streets; Polk Street northbound to Post Street, Post Street westbound to Steiner Street from 1:00 p.m. to 4:00 p.m., Sunday, April 24, 1988, for Cherry Blossom Festival Grand Parade.)

Adopted.

[Lease]

Resolution authorizing a new lease of real property for the Department of Public Health at 363 Golden Gate Avenue for North of Market Senior Citizen Meals Program. (Supervisor Kennedy)

Monday, March 7, 1988

File 64-88-6, Resolution No. 161-88

Adopted.

[Grant - State Funds]

Resolution authorizing the Department of Public Health/Family Health Bureau to accept and expend a grant of \$487,557 from the California Department of Health Services/Office of Family Planning for the continuation of family planning services. (Department of Public Health)

File 146-88-5, Resolution No. 162-88

Adopted.

[Grant - Federal Funds]

Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend an augmentation of \$862,098 to the AIDS Surveillance and Associated Epidemiologic Investigations grant from the Department of Health and Human Services for the National HIV Seroprevalence Family of Surveys Project. (Department of Public Health)

File 146-88-7, Resolution No. 144-88

Adopted.

Recommendations of Land Use Committee

Finally Passed

[Height and Bulk District - East Slope of Russian Hill]

Ordinance adopting changes in property use as an amendment to the Height and Bulk Zoning Map of the City and County of San Francisco for property generally bounded by Powell, Filbert, Mason, Green, Taylor and Pacific Streets from 65-A to 40-X and providing for an exemption; adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Maher)

File 36-87-16, Ordinance No. 97-88

Finally passed.

[Demolition Violation Restrictions]

Ordinance amending Building Code to provide for replacement restrictions and civil penalties for unlawfully demolished residential buildings. (Supervisors Ward, Molinari, Britt, Nelder)

File 114-87-15, Ordinance No. 120-88

Monday, March 7, 1988

(Adds Section 318.1.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Adopted

[Findings]

Motion adopting findings concerning revocable permission to Stemberga and Son, Inc., to occupy a portion of the street area at Banks Street north of Chapman Street with a retaining wall and other improvements.

File 10-87-5.2

Refused adoption by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Molinari, Walker - 4.

Noes: Supervisors Britt, Maher, Nelder - 3.

Absent: Supervisors Gonzalez, Kennedy, Silver, Ward - 4.

Supervisor Molinari, seconded by Supervisor Hongisto, moved to rescind the previous vote:

Motion to rescind adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Walker - 6.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Gonzalez, Kennedy, Silver, Ward - 4.

The roll was called on the main motion and it was adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 7.

Monday, March 7, 1988

Noes: Supervisors Britt, Gonzalez, Maher, Nelder - 4.

Reconsidered; Tabled

(See Journal of Proceedings of April 14, 1988
for reactivation of legislation by the Board.)

[Debt Collection by Bureau of Delinquent Revenue]
Ordinance amending Administrative Code, relating to the Bureau of
Delinquent Revenue. (Supervisor Hongisto)

File 97-87-26, Ordinance No. 24-88

(Amends Sections 10.38, 10.39-1 and 10.41-1.)

(January 11, 1988 - Passed for second reading
January 19, 1988 - Finally passed; 7-0
January 29, 1988 - Approved by Mayor.)

(February 19, 1988, Scheduled for reconsideration as Section
26220 of the Government Code requires nine votes for passage.)

Supervisor Molinari, seconded by Supervisor Maher, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari,
Walker - 6.

Absent: Supervisors Gonzalez, Kennedy, Nelder, Silver, Ward - 5.

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance reserving \$2,380,843, Municipal Railway, and rescinding
\$44,625 (Capital Improvement Project), fiscal year 1987-88. (Finance
Committee)

File 101-87-36.1, Ordinance No. 101-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Maher, Molinari,
Nelder, Walker - 7.

Absent: Supervisors Gonzalez, Kennedy, Silver, Ward - 4.

Passed for Second Reading as Amended

Monday, March 7, 1988

[Government Funding]

Ordinance reserving \$528,036 for facilities maintenance and Capital Improvement Project budgets, various departments, for fiscal year 1987-88. (Finance Committee)

File 101-87-36.2, Ordinance No.

Supervisor Molinari, seconded by Supervisor Nelder, moved an amendment of the whole bearing same title as above.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Finally Passed

[Government Funding]

Ordinance reserving \$54,245, Municipal Railway, for Capital Projects for fiscal year 1987-88. (Finance Committee)

File 101-87-36.3, Ordinance No. 102-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Refunding Bonds]

Ordinance approving and authorizing the execution of an amended and restated project lease and approving and authorizing the execution of a joint working agreement and authorizing and ratifying execution of documents reasonably necessary for the issuance, sale and delivery of refunding bonds to finance the acquisition and construction of the George R. Moscone Convention Center Garage. (Parking Authority)

File 47-88-2, Ordinance No. 99-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Monday, March 7, 1988

Absent: Supervisor Gonzalez - 1.

Passed for Second Reading

[Building Permits - Reroofing]

Ordinance amending the Building Code, requiring building permits for reroofing and specifying reroofing standards and permit fee; setting July 1, 1988 as operative date. (Supervisors Kennedy, Walker, Gonzalez)

File 114-88-2.1, Ordinance No.

(Amends Section 301 and adds Section 328 and Appendix Chapter 32.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Amended; Consideration Continued

[Gross Receipts Tax]

Ordinance amending Part III of the Municipal Code to require annual renewal of business tax registration certificate and payment of fee and issuance of vehicle identification stickers for roofing contractors; amending Building Code; amending Electrical Code, and amending Plumbing Code, to require contractors to have a current business tax registration certificate prior to issuance of building, electrical or plumbing permits; setting July 1, 1988 as operative date. (Supervisors Kennedy, Walker, Gonzalez)

File 127-88-1, Ordinance No.

(Amends Part III, Sections 1003, 1005.3, 1007, 1009.2 and adds Section 1007.1; Building Code Section 302; Electrical Code Sections 90.25(c) and 90.25(e); Plumbing Code Section C4 and C4.2.)

Supervisor Kennedy, seconded by Supervisor Hsieh, moved an amendment of the whole entitled, "Ordinance amending Part III of the Municipal Code to require annual renewal of business tax registration certificate and payment of fee and issuance of vehicle identification stickers for roofing contractors; amending Building Code; amending Electrical Code, and amending Plumbing Code, to require contractors to have a current business tax registration certificate prior to issuance of building, electrical or plumbing permits; setting July 1, 1988 as operative date."

Amendment of the whole adopted by the following vote:

Monday, March 7, 1988

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Supervisor Kennedy, seconded by Supervisor Hsieh, moved to continue consideration to March 28, 1988..

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Recommendation of Human Services Committee

Passed for Second Reading

[Taxicab Fares]

Ordinance amending Police Code, relating to regulation of multiple passengers, rates for taxicabs and taximeter operation. (Supervisors Ward, Walker, Kennedy, Silver, Hsieh)

File 15-87-7.1, Ordinance No.

(Repeals Section 1138.5;
Amends Sections 1135 and 1139.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

From Human Services Committee without Recommendation

Tabled

[1996 Olympics]

Resolution declaring the policy of the City and County of San Francisco to decline participation in any efforts to secure the 1996 Olympics until the International and United States Olympics Committee allow the use of the name olympics by the Gay Games. (Supervisor Britt)

File 177-87, Resolution No.

Supervisor Britt, seconded by Supervisor Hongisto, moved to table.

Monday, March 7, 1988

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

From Human Services Committee without Recommendation

Adopted as Amended

[1996 Olympic Summer Games]

((Resolution endorsing the bid proposal of the San Francisco Bay Area Sports Organizing Committee to host the games of the XXVI Olympiad in 1996 in the San Francisco Bay Area. (Supervisor Hsieh)))

Extending a welcome to the U.S. Olympic Committee and inviting consideration of San Francisco as the host city for the games of the XXVI Olympiad in 1996 and establishing official policy.

File 177-87-1, Resolution No. 165-88

Supervisor Britt, seconded by Supervisor Hongisto, moved an amendment of the whole entitled, "Extending a welcome to the U.S. Olympic Committee and inviting consideration of San Francisco as the host city for the games of the XXVI Olympiad in 1996 and establishing official policy."

After a period of discussion, Supervisor Hsieh, seconded by Supervisor Maher, moved substitute amendment of the whole entitled, "Resolution endorsing the bid proposal of the San Francisco Bay Area Sports Organizing Committee to host the games of the XXVI Olympiad in 1996 in the San Francisco Bay Area." (same text as main resolution).

Substitute amendment of the whole refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari - 5.

Noes: Supervisors Britt, Hongisto, Nelder, Silver, Walker, Ward - 6.

The roll was then called on Supervisor Britt's amendment of the whole and it was adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Nelder, Silver, Walker, Ward - 6.

Noes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari - 5.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Nelder, Silver, Walker, Ward - 6.

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Noes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari - 5.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$328,443, Fire Department, for temporary salaries, technical supplies, medical/dental supplies, electrical equipment, medical/dental equipment, automotive vehicles and outfitting, and rescinding \$328,443 from permanent salaries and mandatory fringe benefits; fiscal year 1987-88. (Supervisor Gonzalez)

File 101-87-57, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

[Sale of Air Rights]

Ordinance authorizing sale of surplus City-owned air rights over Lot 22, Block 326 (adjacent to Cyril Magnin Street between Ellis and O'Farrell Streets). (Real Estate Department)

File 96-88-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Special Recreation and Park Fund]

Ordinance amending Administrative Code to extend the sources and the purposes of the Special Recreation and Park Concession Fund. (Recreation and Park Department)

File 97-88-5, Ordinance No.

(Amends Section 10.178.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker - 7.

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Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Silver, Ward - 3.

[Penalty Assessments]

Ordinance amending Administrative Code, creating a special fund for the San Francisco Automated County Warrant System by placing in a special fund the proceeds of an assessment of \$7.00 on any persons convicted of a violation of a promise to appear for a driving offense or any other matter or for failure to pay a fine lawfully imposed by a court for violation of the Vehicle Code. (Finance Committee)

File 196-88-2, Ordinance No.

(Adds Section 10.117-74.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[County Fair-Flower Show Lease]

Ordinance approving agreement for establishing and operating the 1988 County Fair-Flower Show in the San Francisco County Fair Building and County Fair Grounds located in Golden Gate Park. (Recreation and Park Department)

File 86-88-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Adopted

[Contract Renewal]

Resolution approving the contract renewal between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Crestwood Hospitals, Inc., in the amount of \$2,261,581, for the period July 1, 1987, through June 30, 1988. (Department of Public Health)

File 30-87-77, Resolution No. 149-88

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Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

Resolution authorizing temporary closing of portion of various streets for Great San Francisco Bike Adventure. (Supervisor Maher)

File 42-88-6, Resolution No. 152-88

(Francisco and Laguna Streets, east on Francisco Street; south on Polk Street; east on Broadway; south on Highway 480, exiting at Fremont Street; north on Fremont Street; southwest on Howard Street; southeast on Sixth Street; south on Highway 280 to Twenty-fifth Street/Army Street exit; south on Pennsylvania Avenue; east on Twenty-fifth Street; north on Highway 280, exiting at Fourth Street; northeast on Berry Street; north on the Embarcadero; west on North Point Street; south on Van Ness Avenue; turning into the southeast gate of Fort Mason to the picnic area at the Great Meadow, from 7:30 a.m. to 11:00 a.m., Sunday, June 5, 1988.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Street Closing]

Resolution authorizing temporary closing of portion of various streets for the Ninth Annual Le Tour De sanFRANCEisco Bicycle Event. (Governmental Operations Committee)

File 42-88-7, Resolution No. 153-88

(Crissy Field east on Mason Street, south on Halleck Street; right west on Lincoln Boulevard, exit the Presidio at Twenty-fifth Avenue continue west on El Camino del Mar to the Legion of Honor Drive, left south on Legion of Honor Drive, right west on Clement Street, left south on Forty-fifth Avenue, right west on Point Lobos Avenue, left south on Great Highway to Golden Gate Park, left east on Kennedy Drive to Chain of Lakes, left clockwise around Chain of Lakes, left east on Kennedy Drive, right south on Transverse Drive, right west on South Drive, left south on Great Highway, left east on Sloat Boulevard, right south on Skyline Boulevard, left east on Lake Merced Boulevard clockwise around Lake Merced, left west on Great Highway continue north on Great Highway, right east on Point Lobos Avenue, left north on Forty-fifth Avenue, right east on Clement Street, left north on Legion of Honor Drive, right east on El Camino del Mar to Presidio continue east on

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Lincoln Boulevard, left east on Crissy Field Avenue, left east on Old Mason Street, left east on Mason Street to finish; from 7:30 a.m. to 11:00 a.m., Sunday, July 10, 1988.)

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Gonzalez - 1.

[Street Closing]

Resolution authorizing temporary closing of various streets for the Golden Pacific Marathon. (Governmental Operations Committee.)

File 42-88-11, Resolution No. 156-88

(Kennedy Drive at crosswalk behind the de Young Museum; west on Kennedy Drive, south on the Great Highway, counterclockwise around Lake Merced, north on the Great Highway, east on South Drive, north on Chain of Lakes Drive, west on Kennedy Drive, at Queen Wilhelmina Windmill, north on the Great Highway up past the Cliff house, east on Point lobos Avenue onto Clement Street, north on Legion of Honor Drive, east on El Camino Del Mar, east on Lake Street, north on Park Boulevard under Park Presidio Boulevard, to Mountain Lake, east on west Pacific, north on Arguello, west on Washington, north and east on Lincoln Boulevard to the Presidio Parade Ground, north on Halleck, west on Mason Street to the Coast Guard Station, east on the Golden Gate Promenade to finish at the windsock at Crissy Field, on Sunday, November 20, 1988, from 8:00 a.m. to 3:00 p.m. for the Golden Pacific Marathon: "San Francisco at its Best" to benefit the AIDS Treatment Center.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Molinari - 1.

Request Granted

Supervisor Hongisto requested letter be sent to Budget Analyst asking him to prepare survey of costs of police and other City services provided in connection with events such as the previous three items.

No objection and Clerk directed to comply.

(Supervisor Maher dissenting in Committee.)

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[Extension of Time to Award Contract]

Resolution extending time for award of Department of Public Works contract for Job No. 4639AR, Main Library compact storage facility, to March 2, 1988. (Department of Public Works)

File 61-88-2, Resolution No. 159-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Maher - 1.

[Extending Time for Award of Contract]

Resolution extending time for award of Department of Public Works contract Job No. 4910AR-3 Candlestick Park Renovations Phase 2D Sound System, to January 16, 1988. (Department of Public Works)

File 61-88-3, Resolution No. 160-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Molinari - 1.

[Grant - State Funds]

Resolution authorizing the Department of Public Health, Central Administration, to apply for a grant of \$724,304 from the State Department of Health Services for Special Needs and Priorities (SNAP) funds; reserving \$18,700. (Department of Public Health)

File 146-88-6, Resolution No. 163-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

From the Clerk

Adopted

[New Condominium]

Motion approving final map of 1511-1515-1517-1519 Taraval Street, a condominium, being a resubdivision of Lot 50 in Assessor's Block 2400; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

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File 58-88-11

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11224, dated December 10, 1987, approving Application No. 87.439C for a conditional use of property located at 2120 Broadway, north side between Buchanan and Webster Streets, a through lot to Vallejo Street, for a planned unit development to permit additions to and expansion of a private elementary school (The Hamlin School) in an RH-2 District.

File 37-88-1

(Appeal filed January 7, 1988.)

(A Court reporter was present and a copy of the transcript of proceedings is on file in the Office of the Clerk of the Board.)

The following persons were sworn in and granted the privilege of the floor:

Appellants:

Sue Hestor, 870 Market Street, representing appellants
Mickey Austin, 2127 Broadway
Rolf Lewis, 2108 Broadway
Kuen Lee, 2104 Broadway
Kevin Scott, 2107 Broadway
Barbara Austin, 2127 Broadway
Laura Jane Asselin
Mr. T. Alhasmi, 2645-47 Buchanan Street
Mrs. Rolf Lewis, 2108 Broadway
Terry Goodman, 2212 Vallejo Street
Carol Eid, 2215 Pacific Avenue
Robert Beale
Michael Borris, 2705 Buchanan Street
Fred McMillan, 2121 Broadway
Michal Raines, 2149 Broadway
Marie Cleasby, 2373 Washington Street
Mrs. Marta Del Ibasney

Respondents

Bob Passmore, representing Department of City Planning and
City Planning Commission
Bob McCarthy, representing project sponsor

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Arlene Hogan, Hamlin School
Harvey Davis, Business Manager, Hamlin School
Dan Blumbruf, 2371 Pacific Avenue
Dorene Ho, Treasurer, Hamlin Board
David Chamberlain, Finance Committee, Hamlin Board
Mark Reiser, foundation for San Francisco Architectural Heritage
Donald Wiles, 2600 Jackson Street
Mary Andrews, 2660 Webster Street
Jan Yanaharo, 2853 Clay Street
Philip Martin, 2127 Vallejo
Robin Lester, Headmaster, San Francisco University High School
Leslie Banta, Director, Eureka Learning Center
Donna Balsamo, owner, Parties, Parties, Parties
Walter Kemp, owner, Bay Music Production, 39 Wawona
Nancy Watson, 2251 Jackson
Bill Eastman, Union member, Flying Dutchman
Elizabeth Samanski, 2090 Broadway
Kay Wallace
Rachael Soriano, Hamlin School parent
President, Student Body, Hamlin School
Alexis Persico, 6th grade
Alma Moses, Hamlin School parent
Margot Sugarman, 2461 Gough Street
Liz Schuman, 2251 Jackson Street
Jan McClave, 2275 Broadway
Katalina Predis, Mission Street
Sheila Holman, 3615 Folsom Street
Jon Twitchell, Planning Consultant
Steve Callo, 2139 Green Street
Dave Layman, security
Robert Surface, manager, Parties, Parties, Parties
Lou Gaggaler, Flying Dutchman
Barbara Kappa
Laura Little, Florist
Incara Airs
Jim Ludwig, Russian Hill resident
Marty Rosenbloom, caterer, Parties, Parties, Parties
Craig Serwood, 1287 - 24th Avenue

A rebuttal period was allowed.

The President then declared the hearing closed.

From the Clerk

Adopted as Amended

[Zoning Appeal]

Motion ((approving)) disapproving decision of the City Planning Commission by its Motion No. 11224, dated December 10, 1987, approving Application No. 87.439C for a conditional use of property located at 2120 Broadway (The Hamlin School) and approving granting a conditional use permit subject to conditions imposed by City Planning Commission and additional conditions and adopting findings pursuant to City Planning Code Section 101.1.

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File 37-88-1.1

(Categorically exempt from Environmental review.)

Supervisor Maher, seconded by Supervisor Gonzalez, moved to amend by adding the following conditions:

"For each event the School is responsible for ensuring that there is at least one security guard on the premises who regularly patrols the premises both inside and outside Stanwood Hall. The guard is responsible for ensuring that doors and windows remain closed and that the noise impacts on surrounding residents are minimized. The guard shall also ensure that the premises are totally vacated and that there are no lingering guests, musicians or other personnel on the surrounding sidewalks after the deadline for vacating the premises;

"Valet parking shall be provided for all nonschool related events. Absolutely no double or triple parking is permitted;

"Loading and unloading by caterers and musicians for the weekend and evening use shall take place through the west driveway;

"No later than 9:30 p.m. the east driveway gate shall be closed and all cars removed;

"No tour buses are permitted, although mini buses may be used for dropoff and pickup;

"When more than one school-related evening event is scheduled for a week, Hamlin shall make its best efforts to reduce commercial rentals for that week; and

"Not more than two (2) non-school related events shall be held on any one weekend."

Supervisor Hongisto, seconded by Supervisor Nelder, moved to amend the above amendments to indicate "that in no case shall there be more than 80 events in one year".

There being no objection, Supervisor Nelder, seconded by Supervisor Hongisto, moved to further amend the amendment to read: "that in no case shall there be more than 80 events in one year and after three years there be no more than one event per week".

The roll was called on the amendment and it was refused adoption by the following vote:

Ayes: Supervisors Hongisto, Nelder, Walker - 3.

Noes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8.

The Clerk restated the pending amendments which will disapprove the decision of the City Planning Commission; approve granting a conditional use permit subject to first conditions imposed by the

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City Planning Commission and second the additional conditions cited by Supervisor Maher and adopting findings pursuant to City Planning Code Section 101.1, commonly known as Proposition M.

The roll was called on the pending amendments and they were adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Thereupon, the roll was called on the Main motion as amended and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisors Hongisto, Nelder - 2.

Tabled

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11224, approving Application No. 87.439C for a conditional use of property located at 2120 Broadway (The Hamlin School), Lot 24 in Assessor's Block 565.

File 37-88-1.2

Supervisor Maher, seconded by Supervisor Ward, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisors Hongisto, Nelder - 2.

Adopted

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property located at 2120 Broadway (The Hamlin School) for action by the Board at its next meeting.

File 37-88-1.3

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisors Hongisto, Nelder - 2.

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SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No. 87.325C, for conditional use of property located at 897 California street, authorizing construction of property located at 897 California Street, authorizing construction of a 16-unit residential building exceeding a height of 40 feet in an RM-4 (Mixed Residential, High Density) District and the Nob Hill Special Use District with a height and bulk designation of 65-A.

File 37-88-2

(Appeal filed January 15, 1988.)

Supervisor Molinari, seconded by Supervisor Hsieh, moved to continue consideration to March 21, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Gonzalez, Silver, Ward - 3.

From the Clerk

Consideration Continued

[Environmental Review]

Motion adopting Final Environmental Impact Report relating to the proposed conditional use of property at 897 California Street.

File 37-88-2.1

Supervisor Molinari, seconded by Supervisor Hsieh, moved to continue consideration to March 21, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Gonzalez, Silver, Ward - 3.

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No.

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87.325C, for conditional use authorization of property at 897 California Street; southeast corner of Powell and California Streets; Lot 16 in Assessor's Block 256 and adopting findings pursuant to City Planning Code Section 101.1.

File 37-88-2.2

Supervisor Molinari, seconded by Supervisor Hsieh, moved to continue consideration to March 21, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Gonzalez, Silver, Ward - 3.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No.87.325C, for conditional use authorization of property at 897 California Street.

File 37-88-2.3

Supervisor Molinari, seconded by Supervisor Hsieh, moved to continue consideration to March 21, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Gonzalez, Silver, Ward - 3.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 897 California Street for action by the Board at its next meeting.

File 37-88-2.4

Supervisor Molinari, seconded by Supervisor Hsieh, moved to continue consideration to March 21, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 8.

Absent: Supervisors Gonzalez, Silver, Ward - 3.

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SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in or objecting to the report of assessment costs submitted by the Director of Public Works for services ordered to be rendered at 2981 26th Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-88-1

(Total cost - \$182.14.)

The President inquired if anyone present wished to speak.

There being no one present desiring to speak, the President declared the hearing closed.

From the Department of Public Works

Adopted

[Assessment of Cost]

Resolution confirming report of assessment costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 2981 26th Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-88-1, Resolution No. 150-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in or objecting to the report of assessment costs submitted by the Director of Public Works for services ordered to be rendered at 5 Fella Place by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

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File 41-88-2, Resolution No.

(Total cost -- \$437.06.)

The President inquired if anyone present wished to speak.

There being no one present desiring to speak, the President declared the hearing closed.

From the Department of Public Works

Adopted

[Assessment of Cost]

Resolution confirming report of assessment costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 5 Fella Place by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-88-2, Resolution No. 151-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

REPORTS OF COMMITTEES

Recommendation of Human Services Committee

Passed for Second Reading

[Sale of Toy Guns]

Ordinance amending Police Code by adding Section 556 relating to prohibition of the sale of replica or facsimile firearms. (Supervisors Nelder, Gonzalez, Hongisto, Ward, Silver, Britt, Hsieh, Maher, Kennedy, Walker)

File 204-88-1, Ordinance No.

Supervisor Silver presented as recommendation of Human Services Committee.

Supervisor Silver, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

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Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward, - 11.

PUBLIC COMMENT

The President inquired if there was anyone present who wish to address the Board.

There being no response, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

Severed from Immediate Adoption Calendar

Supervisor Silver requested that the following measure be severed from the Immediate Adoption Calendar and considered separately.

Consideration Continued

[Transaction and Use Tax]

Motion ordering submission to voters at the June 1988 election of an ordinance, providing for the creation of the San Francisco County transportation authority, for the imposition of a one-half of one percent transactions and use tax, and for other purposes.
(Supervisor Silver)

File 215-88-1

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to March 14, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Supervisor Nelder requested that the following measure be severed from the Immediate Adoption Calendar and considered separately.

Referred to Committee

[Jury Compensation]

Resolution urging the Mayor to urge the State Legislature to enact Assembly Bill 2617 (Harris) which would increase compensation for jurors. (Supervisor Walker)

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File 12-88-4, Resolution No.

At the request of Supervisor Nelder, referred to Finance Committee.

The Board thereupon resumed its consideration of the following items on the Immediate Adoption Calendar.

Immediate Adoption Calendar

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-10, Resolution No. 146-88

(Kenneth E. Dowlin, City Librarian, March 27 - 30 and April 14 - 16; Robert H. Feldman, Executive Director, Board of Permit Appeals, March 28 - April 4; James Foster, member, Health Commission, March 16 - April 3; Frank M. Jordan, Chief of Police, March 2 - 3; Willie Kennedy, member, Board of Supervisors, March 30 - April 6; Jeffrey K. Mori, member, Recreation & Park Commission, February 21 - 26; David Werdegar, M.D., Director of Health, March 2; David K Yamakawa, Jr., member, Human Rights Commission, March 10 - 14, 1988.)

Adopted.

[Street Closing]

Resolution authorizing temporary closing of a portion of Henry Adams Street between Alameda and Fifteenth Streets, from 5:00 p.m., Saturday, March 26 to 1:00 a.m. Sunday, March 27, 1988, for "Carnival of Venice" AIDS benefit. (Supervisor Britt)

File 42-88-21, Resolution No. 157-88

Adopted.

Questions on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisors Maher - 1.

Recess

The Board, at the hour of 6:32 p.m., took a brief recess.

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Reconvening of the Board

The Board, at the hour of 6:34 p.m., reconvened.

Supervisor Silver, seconded by Supervisor Nelder, moved that the Board recess to reconvene at 9:00 p.m. tonight.

After a brief period of debate, Supervisor Silver, seconded by Supervisor Nelder, moved substitute motion that the Board recess the meeting, go into closed session and reconvene at 9:00 p.m. tonight.

Substitute Motion to recess adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 7.

Noes: Supervisors Britt, Gonzalez, Hongisto, Walker - 4.

Recess

The Board, at the hour of 6:45 p.m., recessed to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing and instructing its designated employee representative regarding salaries and fringe benefits of City employees.

Reconvening of the Board

The Board, at the hour of 9:17 p.m. reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Noted absent: Supervisors Gonzalez, Kennedy, Silver, Ward - 4.

Quorum present.

Supervisor Gonzalez was noted present at 9:50 p.m.

Supervisor Kennedy was noted present at 9:29 p.m.

Supervisor Silver was noted present at 9:24 p.m.

Supervisor Ward was noted present at 9:29 p.m.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session to direct its designated employee representative as provided in the Government Code.

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OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Debt Collection by Bureau of Delinquent Revenue]
Draft ordinance amending Administrative Code, relating to the Bureau of Delinquent Revenue. (Supervisors Hongisto, Molinari presented.)
Referred to Finance Committee.

File 97-87-26.1

[Overtime]
Ordinance amending Administrative Code by adding Section 18.13 establishing the maximum amount of overtime allowed employees. (Supervisor Nelder presented.) Referred to Rules Committee.

File 106-87-4

[Embarcadero Freeway Beautification Committee]
Ordinance amending Administrative Code by adding Sections 5.130 through 5.135 establishing an Embarcadero Beautification Committee. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 97-88-16

[Citywide Live/Work Controls]
Amendment of the whole ordinance amending City Planning Code Sections 102.6, 102.8 and 102.10 and renumbering Sections 102.2 through 102.27, including adding new Sections 102.2 and 102.13; adding Sections 135.2 and 233; and amending Sections 134, 135, 151, 172, 180, 181, 182, 209.9, 227, 303, and 316 to create new categories of uses called live/work units and arts activities and spaces; establish open space, parking, and other standards, with exceptions, for live/work units and arts activities; permit live/work units and arts activities as a principal use in RC, C and M Districts; establish procedures and conditions for allowing live/work units in R Districts; provide that rents for live/work units are commercial rents; and modify certain nonconforming use provisions with respect to live/work units. (Supervisors Maher, Walker, Silver, Hsieh, Hongisto presented.) Referred to Land Use Committee with request it be considered at the April 26, 1988 meeting.

File 115-88-1

Adopted

[Commendation]
Resolution honoring Donald J. Birrer.

File 4-88-7, Resolution No. 147-88

Monday, March 7, 1988

Supervisor Walker presented and, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

[Street closing]

Resolution authorizing temporary closing of a portion of Waverly Place, between Washington and Clay Streets, on Tuesday, March 15, 1988, from 2:00 p.m. to 10:00 p.m., to film scenes for a television commercial.

File 42-88-22, Resolution No. 158-88

Supervisor Walker presented and, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Referred to Committee

[Street Closing]

Resolution authorizing temporary closing of a portion of Joice Street, between Sacramento and Clay Streets, on May 7, 1988, from 9:30 a.m. until 11:30 p.m. for a Camps and Conferences Fund Raising Carnival to benefit Cameron House. (Supervisor Molinari presented.) Referred to Governmental Operations Committee.

File 42-88-23

Adopted

[Federal Office Building]

Resolution urging the Mayor and United States Representative Nancy Pelosi to take all steps necessary to acquire and construct the new federal building in San Francisco during fiscal year 1988.

File 216-88, Resolution No. 166-88

Monday, March 7, 1988

Supervisor Gonzalez presented and, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Suspension of the Rules

Supervisor Walker, seconded by Supervisor Silver, moved that the time limits prescribed in Rule 5.5 of the Rules of Order be suspended to permit introduction of the following Charter amendment for consideration at the June 1988 election.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Molinari - 2.

Referred to Special Meeting

[Ballot Measure]

Charter amendment adding Sections 8.408 and 8.517-1 prohibiting pay increases for all city employees and allowing appointing officers to effect reduced work weeks for fiscal year 1988-89 and allowing Board of Supervisors to adopt ordinances providing for early retirement. (Supervisor Walker presented.) Referred to special meeting of the Board of Supervisors on Friday, March 11, 1988 at 3:30 p.m.

File 217-88

Requests for Hearings

File 448-87-2, By Supervisor Walker: To consider skeletal ballot argument relating to Proposition F, concerning police and fire retirees' compensation. Referred to Rules Committee with request it be considered at the March 15, 1988 special Rules Committee meeting.

File 449-87-2, By Supervisor Walker: To consider skeletal ballot argument relating to Proposition D, concerning District Attorney investigators retirement contribution. Referred to Rules Committee with request it be considered at the March 15, 1988 special Rules Committee meeting.

File 484-87-2, By Supervisor Walker: To consider skeletal ballot argument relating to Proposition E, concerning police and fire

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retirement benefits. Referred to Rules Committee with request it be considered at the March 15, 1988 special Rules Committee meeting.

File 488-87-1, By Supervisor Walker: To consider skeletal ballot argument relating to Proposition C, concerning Muni sick leave payments. Referred to Rules Committee with request it be considered at the March 15, 1988 special Rules Committee meeting.

File 494-87-1, By Supervisor Gonzalez: To consider ballot argument in favor of Proposition I, concerning prompt payments by Purchaser. Referred to Rules Committee with request it be considered at the March 15, 1988 special Rules Committee meeting.

File 496-87-1, By Supervisor Walker: To consider ballot argument in favor of Proposition J, concerning Asian Art Museum positions. Referred to Rules Committee with request it be considered at the March 15, 1988 special Rules Committee meeting.

File 7-88-2, By Supervisor Nelder: To consider urging the Mayor to urge the Public Utilities Commission to enact policy that the Number 37 bus provide essential service to the Buena Vista-Twin Peaks area and that service be restored to every 15 minutes. Referred to Public Works Committee.

File 60-88-1.1, By Supervisor Walker: To consider skeletal ballot argument relating to Proposition A, concerning \$90,000,000 school repair bonds. Referred to Finance Committee with request it be considered at the March 16, 1988 meeting.

File 108-88-3, By Supervisor Silver: To consider imposing moratorium on Bureau of Building Inspection's evictions from premises because of illegal occupancy where the tenant diagnosed with AIDS/ARC presents medical certificate and any person who presents a certificate from the Mayor's homeless program indicating tenant is homeless and where rent falls under low rent category, except where there is danger of fire. Referred to Public Works Committee.

File 166-88-1, By Supervisor Walker: To consider skeletal ballot argument relating to Proposition G, concerning Retirement Board composition. Referred to Rules Committee with request it be considered at the March 15, 1988 special meeting.

File 173-88-1, By Supervisor Walker: To consider skeletal ballot argument relating to Proposition H, concerning conducting special elections by mail. Referred to Rules Committee with request it be considered at the March 15, 1988 special meeting.

File 194-88-1, By Supervisor Walker: To consider skeletal ballot argument relating to Proposition K, concerning Gann limit override. Referred to Rules Committee with request it be considered at the March 15, 1988 special meeting.

File 217-88-1, By Supervisor Walker: To consider skeletal ballot argument relating to potential proposition concerning pay freeze, reduced work week and early retirement. Referred to Rules Committee with request it be considered at the March 15, 1988 special meeting.

File 218-88, By Supervisor Walker: To consider skeletal ballot argument relating to proposition concerning Balboa Reservoir.

Referred to Rules Committee with request it be considered at the March 15, 1988 special meeting.

File 219-88, By Supervisor Walker: To consider ballot arguments relating to ballot measures submitted for the June 7, 1988 election. Referred to Rules Committee with request it be considered at the March 15, 1988 special meeting.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Silver, that City Attorney prepare appropriate legislation imposing moratorium on Bureau of Building Inspection's evictions from premises because of illegal occupancy where the tenant diagnosed with AIDS/ARC presents medical certificate and any person who presents a certificate from the Mayor's homeless program indicating tenant is homeless and where rent falls under low rent category, except where there is danger of fire.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would eliminate our use of non-city employees or attorneys in salary negotiations (Employee Relations Division or representatives).

By Supervisor Nelder, that Budget Analyst evaluate costs involved in use of Employee Relations Division.

By Supervisor Nelder, that City Attorney prepare appropriate legislation establishing a City waste separation and recycling plan providing for 50 percent paper recycling for City offices and employees and utilization of the Pacific Rim countries market for recyclables.

By Supervisor Nelder, that Budget Analyst evaluate costs involved in implementing waste separation and recycling plan providing for 50 percent paper recycling for City offices and employees and utilization of the Pacific Rim countries market for recyclables.

By Supervisor Nelder, that City Attorney prepare appropriate legislation urging the Mayor to urge the Public Utilities Commission to enact policy that the Number 37 bus provide essential service to the Buena Vista-Twin Peaks area and that service be restored to every 15 minutes.

By Supervisor Ward, that City Attorney draft legislation which would require economic and social impact reviews on projects which may have significant affect on the neighborhood. The legislation should include when and under what circumstances such review may be required and process under which public comments and objections to the review may be made. Also, that legislation may be independent of the requirement for an environmental review. Guidelines for such review should include: (1) Economic - development or construction, commercial and industrial objectives, city and county tax benefits, long and short term employment needs, long and short term investment needs; (2) Social - household and family characteristics, population

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density, height and bulk impact, projected 5 to 10 year impact, income distribution of population, impact on social service delivery systems and impact on education delivery systems.

By Supervisor Kennedy, that Budget Analyst evaluate the fiscal impacts of imposing a fee for the issuance of revocable permits.

By Supervisor Kennedy, that Budget Analyst evaluate the expenditures incurred for "emergency work" during the current fiscal year to determine whether they met the requirements of an "emergency" and whether the cost to the City could have been less if repaired through the normal procedure.

By Supervisor Hsieh, that letter of inquiry be sent to Director of Public Works concerning status of replacement of street lights in Chinatown to determine whether the same historic street lights will be installed.

By Supervisor Walker, that letter be sent to Civil Service Commission requesting hearings be held to review the Civil Service EEO Unit San Francisco Women's Employment Program and provide status report and recommendations for the program.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting AB 2787 which will mandate the offer of coverage for the treatment of infertility for all health care service plans, group disability insurance plans and self-insured employee welfare benefit plans.

By Supervisor Gonzalez, that Budget Analyst provide list of all municipal programs within City departments with their annual cost to the general fund, prioritized and categorized as follows: essential, non-essential, mandated or other similar categories.

By Supervisor Walker, that letter of inquiry be sent to Health Commission requesting hearings be held and recommendations provided on the issues of hospital over-bedding, hospital closures and public notice.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting S.B. 2015 and H.R. 3815 which will amend the Immigration and Nationality Act to extend for 1 year the application period under the legalization program.

By Supervisor Maher, that letter be sent to Retirement Board requesting investigation as soon as possible of early retirement systems around the State to consider any which would be appropriate for San Francisco.

Motions

Referred to Committee

Motion requesting the Budget Analyst to expand his duties by assigning permanently at least one person to be responsible for monitoring the use of overtime in all City departments. (Supervisor Nelder presented.) Referred to Rules Committee.

File 98-88-1.

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Adopted

Motion withdrawing from the ballot for the June 7, 1988 election proposed Charter amendment which relates to the salary and retirement benefits of the members of the Board of Supervisors.

File 324-87-1

Supervisor Walker presented and, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Supervisor Silver, seconded by Supervisor Kennedy, moved to rescind the previous vote.

Motion to rescind refused adoption by the following vote:

Ayes: Supervisors Britt, Kennedy, Silver, Walker, Ward - 5.

Noes: Supervisors Gonzalez, Hongisto, Hsieh, Maher, Molinari, Nelder - 6.

Consideration Continued to Recessed Meeting

Motion withdrawing from the ballot for the June 7, 1988 election proposed Charter amendment (identified as Proposition F), which relates to Police and Fire retirees' compensation.

File 448-87-1

Supervisor Walker presented and, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Supervisor Hongisto, seconded by Supervisor Nelder, moved to continue consideration to March 14, 1988.

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Motion to continue refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Molinari,
Nelder - 5.

Noes: Supervisors Britt, Kennedy, Maher, Silver, Walker,
Ward - 6.

After a period of debate, Supervisor Silver, seconded by Supervisor Hongisto, moved that the Board continue its consideration of the foregoing measure to March 11, 1988.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari,
Nelder, Ward - 7.

Noes: Supervisors Kennedy, Maher, Silver, Walker - 4.

Motion withdrawing from the ballot for the June 7, 1988 election proposed Charter amendment (identified as proposed Proposition D), which relates to retirement benefits for District Attorney investigators.

File 449-87-1

Supervisor Walker presented and, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy,
Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Supervisor Hongisto, seconded by Supervisor Nelder, moved to continue consideration to March 14, 1988.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Molinari,
Nelder - 5.

Noes: Supervisors Britt, Kennedy, Maher, Silver, Walker,
Ward - 6.

After a period of debate, Supervisor Silver, seconded by Supervisor Hongisto, moved that the Board continue its consideration of the foregoing measure to March 11, 1988.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari,
Nelder, Ward - 7.

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Noes: Supervisors Kennedy, Maher, Silver, Walker - 4.

Motion withdrawing from the ballot for the June 7, 1988 election proposed Charter amendment (identified as Proposition E), which relates to the salary and retirement benefits of the members of the Police and Fire Department personnel.

File 484-87-1

Supervisor Walker presented and, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the calendar.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Supervisor Hongisto, seconded by Supervisor Nelder, moved to continue consideration to March 14, 1988.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Molinari, Nelder - 5.

Noes: Supervisors Britt, Kennedy, Maher, Silver, Walker, Ward - 6.

After a period of debate, Supervisor Silver, seconded by Supervisor Hongisto, moved that consideration of the foregoing items be continued to March 11, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Molinari, Nelder, Ward - 7.

Noes: Supervisors Kennedy, Maher, Silver, Walker - 4.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Dolores M. Baugh (Supervisor Ward)
Phil Doherty (Supervisor Nelder)
Maggie and Ed McGovern (Supervisor Nelder)
Barnes Construction (Supervisor Hongisto)

File 6-88-10

No objection and motion adopted.

Monday, March 7, 1988

Motion to Recess

Supervisor Silver, seconded by Supervisor Hongisto, moved that the Board recess to reconvene at 3:30 p.m., Friday, March 11, 1988.

Motion to recess adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

RECESS

The Board, at the hour of 12:00 midnight, recessed to reconvene on Friday, March 11, 1988 at 3:30 p.m.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Friday, March 11, 1988 - 3:30 p.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 4:51 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 10.

Noted absent at first roll call:

Supervisors Ward - 1.

Quorum present.

Consideration Resumed; Consideration Continued

[Ballot Measure]

Motion withdrawing from the ballot for the June 7, 1988 election proposed Charter amendment (identified as proposed Proposition D), which relates to retirement benefits for District Attorney investigators. (Supervisor Walker)

File 449-87-1

Supervisor Hsieh, seconded by Supervisor Nelder, moved to continue consideration to March 14, 1988 at 2:00 p.m.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 9.

Noes: Supervisor Maher - 1.

Absent: Supervisor Ward - 1.

Friday, March 11, 1988

[Ballot Measure]

Motion withdrawing from the ballot for June 7, 1988 election proposed Charter amendment (identified as Proposition F), which relates to Police and Fire retirees' compensation. (Supervisor Walker)

File 448-87-1

Supervisor Nelder, seconded by Supervisor Hsieh, moved to continue consideration to March 14, 1988 at 2:00 p.m.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Nelder - 5.

Noes: Supervisors Kennedy, Maher, Silver, Walker - 4.

Absent: Supervisors Molinari, Ward - 2.

Supervisor Hsieh, seconded by Supervisor Silver, moved to rescind the previous vote.

Appointment of President Pro Tempore

At the request of the President, Supervisor Maher assumed the chair so the President could participate in the debate from the floor.

After a brief period of debate, the roll was called on the motion to rescind the previous vote and it was refused adoption by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Silver, Walker - 5.

Noes: Supervisors Britt, Gonzalez, Hongisto, Molinari, Nelder - 5.

Absent: Supervisor Ward - 1.

The President reassumed the Chair.

[Ballot Measure]

Motion withdrawing from the ballot for June 7, 1988 election proposed Charter amendment (identified as Proposition E), which relates to the salary and retirement benefits of the members of the Police and Fire Department personnel. (Supervisor Walker)

File 484-87-1

Supervisor Molinari, seconded by Supervisor Nelder, moved to continue consideration to March 14, 1988 at 2:00 p.m.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Molinari, Nelder - 6.

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Noes: Supervisors Hsieh, Kennedy, Silver, Walker - 4.

Absent: Supervisor Ward - 1.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATION
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Requests for Hearings

File 12-88-5, By Supervisor Silver: To consider opposing SB 709 relating to trial court funding unless amendments proposed by California Association of Counties are adopted. Referred to Finance Committee.

File 173-88-1, By Supervisor Silver: To consider ballot argument in favor of Proposition H, concerning conducting special elections by mail. Referred to Rules Committee with request it be considered at the March 15, 1988 special meeting.

Request Granted

By Supervisor Silver, that City Attorney prepare appropriate legislation opposing SB 709 relating to trial court funding unless amendments proposed by California Association of Counties are adopted.

Motion to Recess

Supervisor Silver, seconded by Supervisor Hsieh, moved that the Board recess its meeting to reconvene on Monday, March 14, 1988, at 2:00 p.m.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Ward - 1.

RECESS

The Board, at the hour of 5:23 p.m., recessed to reconvene on Monday, March 14, 1988, at 2:00 p.m.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, March 14, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:08 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Walker, Ward - 6.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Maher, Molinari, Silver - 5.

Quorum present.

Supervisor Britt excused. (See infra.)

Supervisor Hongisto was noted present at 2:47 p.m.

Supervisor Maher was noted present at 2:11 p.m.

Supervisor Molinari excused, on official leave of absence.

Supervisor Silver was noted present at 2:10 p.m.

Supervisor Britt Excused

The President announced Supervisor Britt requested to be excused from attending today's meeting.

Supervisor Maher, seconded by Supervisor Silver, thereupon moved to excuse Supervisor Britt.

No objection and motion carried.

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Amendment of the whole adopted;
Question Divided; Adopted as Divided

[Ballot Measure]

Motion withdrawing from the ballot for the June 7, 1988 election proposed Charter amendment (identified as proposed Proposition D), which relates to retirement benefits for District Attorney Investigators. (Supervisor Walker)

File 449-87-1

The City Attorney was requested to respond to Supervisor Hsieh's question on whether the Board can enact motion to take proposed charter amendment off the June ballot and resubmit it for the November election without having to go through the whole process.

Deputy City Attorney Buck Delventhal responded by stating committee hearings are imposed by rules of the Board. The Board can vote to suspend the rules and vote to submit or amend the motion to instruct the Clerk to calendar before the Board the proposed Charter amendment at a time sufficiently in advance of the November election and at that time suspend the rules.

Supervisor Hsieh, seconded by Supervisor Nelder, moved an amendment of the whole entitled, "Motion withdrawing from the ballot for the June 7, 1988 election proposed charter amendment identified as Proposition D, which relates to retirement benefits for District Attorney Investigators and directing the Clerk of the Board to place the same charter amendment before the Board 120 days before the November 1988 election for consideration to place it on the ballot."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

At the request of Supervisor Maher, the question was divided with respect to directing the Clerk of the Board to place the same charter amendment before the Board 120 days before the November 1988 election for consideration to place it on the ballot.

The roll was then called on the main motion, as divided, and it was adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 7.

Noes: Supervisor Gonzalez - 1.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Refused Adoption; Rescinded; Amended;
Adopted as Amended

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((Motion directing the Clerk of the Board to place proposed Charter amendment, which relates to retirement benefits for District Attorney Investigators, before the Board of Supervisors 120 days before the November 1988 election for consideration to place it on the ballot.))

Motion directing the Clerk of the Board to place proposed charter amendment, which relates to retirement benefits for District Attorney Investigators, before the appropriate committee of the Board of Supervisors 120 days before the November 1988 election for consideration to place it on the ballot.

File 449-87-1.1

Main motion refused adoption by the following vote:

Ayes: Supervisors Nelder, Walker - 2.

Noes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Silver, Ward - 6.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to rescind the previous vote.

No objection and motion carried.

Supervisor Silver, seconded by Supervisor Maher, moved to amend by inserting "appropriate Committee of the" before "Board of Supervisors".

Motion to amend adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Silver, Walker, Ward - 6.

Noes: Supervisors Gonzalez, Nelder - 2.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

The roll was then called on the motion as amended and it was adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Adopted as Amended

[Ballot Measure]

Motion withdrawing from the ballot for the June 7, 1988 election proposed Charter amendment identified as Proposition F, which relates to Police and Fire retirees' compensation and directing the Clerk of

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the Board to place same proposed Charter Amendment before the appropriate committee of the Board of Supervisors 120 days before the November 8, 1988 election for consideration to place it on the ballot
(Supervisor Walker)

File 448-87-1

Supervisor Nelder, seconded by Supervisor Kennedy, moved to amend title to reflect "That the Clerk of the Board of Supervisors is directed to place same proposed charter amendment included in File 448-87 before the appropriate committee of the Board of Supervisors 120 days before the November 8, 1988 election for consideration to place it on the November ballot".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Adopted as amended by the following vote: .

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Adopted as Amended

[Ballot Measure]

Motion withdrawing from the ballot for the June 7, 1988 election proposed Charter amendment identified as Proposition E, which relates to the salary and retirement benefits of the members of the Police and Fire Department personnel and directing the Clerk of the Board to place same proposed Charter amendment before the appropriate committee of the Board of Supervisors 120 days before the November 8, 1988 election for consideration to place it on the ballot.
(Supervisor Walker)

File 484-87-1

Supervisor Nelder, seconded by Supervisor Kennedy, moved to amend title and text to reflect "That the Clerk of the Board of Supervisors is directed to place same proposed Charter amendment included in File 484-87 before the appropriate committee of the Board of Supervisors 120 days before the November 8, 1988 election for consideration to place it on the November ballot".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

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Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

Recess

At the request of President Walker, the Board recessed at the hour of 2:33 p.m. to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing and instructing its designated employee relations representative regarding salaries and fringe benefits for City employees.

Reconvening of the Board

The Board, at the hour of 4:55 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 7.

Noted absent: Supervisors Britt, Hongisto, Molinari - 4.

Quorum present.

Supervisor Britt was excused. (See supra.)

Supervisor Maher was noted present at 4:56 p.m.

Supervisor Molinari excused, on official leave of absence.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with its employee relations representative as provided in the Government Code.

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ADJOURNMENT

There being no further business, the Board at the hour of
6:33 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, March 14, 1988

Approved by the Board of Supervisors on September 12, 1988

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



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FRIDAY, March 11, 1988

and recessess to March 14, 1988, March 16, 1988,
March 17, 1988, March 18, 1988, March 19, 1988,
March 20, 1988 and March 21, 1988.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Friday, March 11, 1988 - 3:30 p.m.

The Board of Supervisors of the City and County of San Francisco met in special meeting on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 3:37 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Nelder, Ward - 4.

Quorum present.

Supervisor Britt was noted present at 3:38 p.m.

Supervisor Hongisto was noted present at 3:30 p.m.

Supervisor Nelder was noted present at 3:39 p.m.

From the Board

Board of Supervisors Sitting as a Committee of the Whole

Hearing Held;
Consideration Continued With Pending Amendments

[Ballot Measure]

Charter amendment (First Draft) adding Sections 8.408 and 8.517-1 prohibiting pay increases for all city employees and allowing appointing officers to effect reduced work weeks for fiscal year 1988-89 and allowing Board of Supervisors to adopt ordinances providing for early retirement. (Supervisor Walker)

File 217-88

Supervisor Molinari, seconded by Supervisor Hsieh, moved that the Board resolve itself into a Committee of the Whole in order to receive public testimony concerning the above subject legislation.

Friday, March 11, 1988

No objection and motion carried.

The following persons were granted privilege of the floor:

Walter Johnson;
Kay Walker;
Marguerite Warren.

There being no one else present desiring to speak, the President declared the hearing closed.

Supervisor Molinari, seconded by Supervisor Silver, moved that the Committee of the Whole rise and report without recommendation.

No objection and motion carried.

Supervisor Molinari, seconded by Supervisor Maher, moved the following amendment:

Page two, first full paragraph: Proposed amendment to read:
"Notwithstanding any other provision of the charter or ordinance of the City and County of San Francisco, at any time during fiscal year 1988-89, appointing officers at the request of the officer or employee under his jurisdiction may place ((some or all)) that officer(s) or employee(s under their jurisdiction)) on reduced work weeks consisting of the number of hours determined by the appointing officer and agreed to by the employee.

Supervisor Silver, seconded by Supervisor Molinari, moved the following amendment:

Page two, first full paragraph: Proposed amendment to read:
"Notwithstanding any other provision of the charter or ordinance of the City and County of San Francisco, at any time during fiscal year 1988-89, the Mayor may direct one or more appointing officers to reduce hours of ((may place some or all officers or)) employees or classes of employees under their jurisdiction ((on reduced work weeks consisting of the number of hours determined by the appointing officer)) by a specified percentage. The Mayor may specify a different percentage for each appointing officer.

Supervisor Maher, seconded by Supervisor Silver, moved an amendment to page two, line 16 by inserting "by mutual consent of the employee and appointing officer" after "to retire early".

Supervisor Silver, seconded by Supervisor Maher, moved an amendment to page two, line 27 by changing "two" to "five" years.

Supervisor Maher, seconded by Supervisor Hsieh, moved an amendment to page two, lines 19 and 20 by changing "five (5)" to "two (2)".

Friday, March 11, 1988

Supervisor Maher, seconded by Supervisor Kennedy, moved that the Employee Relations Division be instructed to meet and confer on these proposed amendments.

No objection and motion carried.

Supervisor Molinari, seconded by Supervisor Hongisto, moved to recess the special meeting to Monday, March 14, 1988, at 2:00 p.m.

No objection and motion carried.

Recess

The Board, at the hour of 4:50 p.m. recessed.

JOURNAL OF PROCEEDINGS
BOARD OF SUPERVISORS

Monday, March 14, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in recessed special meeting on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The recessed special meeting was called to order at 4:55 p.m. following the adjournment of the recessed regular meeting. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Maher, Molinari - 4.

Quorum present.

Supervisor Britt was excused. (See infra.)

Supervisor Hongisto was noted present at 2:47p.m.

Supervisor Maher was noted present at 2:11 p.m.

Supervisor Molinari excused, on official leave of absence.

Supervisor Britt Excused

The President announced Supervisor Britt requested to be excused from today's meeting.

Supervisor Maher, seconded by Supervisor Silver, moved to excuse Supervisor Britt from today's meeting.

No objection and motion carried.

Consideration Continued With Pending Amendments

[Ballot Measure]
Charter amendment (First Draft) adding Sections 8.408 and 8.517-1 prohibiting pay increases for all city employees and allowing appointing officers to effect reduced work weeks for fiscal year 1988-89 and allowing Board of Supervisors to adopt ordinances providing for early retirement. (Supervisor Walker)

File 217-88

Monday, March 14, 1988

(March 11, 1988 - Consideration continued to March 14, 1988 with pending amendments as follows:

Page two, first full paragraph: Proposed amendment to read: "Notwithstanding any other provision of the charter or ordinance of the City and County of San Francisco, at any time during fiscal year 1988-89, appointing officers at the request of the officer or employee under his jurisdiction may place ((some or all)) that officer((s)) or employee((s under their jurisdiction)) on reduced work weeks consisting of the number of hours determined by the appointing officer and agreed to by the employee.

Page two, first full paragraph: Proposed amendment to read: "Notwithstanding any other provision of the charter or ordinance of the City and County of San Francisco, at any time during fiscal year 1988-89, the Mayor may direct one or more appointing officers to reduce hours of ((may place some or all officers or)) employees or classes of employees under their jurisdiction ((on reduced work weeks consisting of the number of hours determined by the appointing officer)) by a specified percentage. The Mayor may specify a different percentage for each appointing officer.

Page two, line 16 by inserting "by mutual consent of the employee and appointing officer" after "to retire early".

Page two, line 27 by changing "two" to "five" years.

Page two, lines 19 and 20 by changing "five (5)" to "two (2)".)

There being no objection, the President recessed the meeting to Wednesday, March 16, 1988 at 2:00 p.m.

Recess

The Board, at the hour of 4:56 p.m., recessed the meeting.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Wednesday, March 16, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in recessed special meeting on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:10 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Nelder, Walker - 7.

Noted absent at first roll call:

Supervisors Hongisto, Molinari, Silver, Ward - 4.

Quorum present.

Supervisor Molinari was noted present at 2:16 p.m.

Supervisor Silver was noted present at 2:13 p.m.

Recess

The Board, at the hour of 2:25 p.m., went into closed session pursuant to Government Code Section 54947.6 for the purpose of reviewing and instructing its designated employee representatives regarding salaries and fringe benefits for its employees.

Reconvening of the Board

The Board, at the hour of 4:21 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 6.

Wednesday, March 16, 1988

Noted absent: Supervisors Britt, Hongisto, Maher, Silver,
Ward - 5.

Quorum present.

Supervisor Maher noted present at 4:23 p.m.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing with and instructing its designated employee representative regarding salaries and wage benefits for City employees.

Amendment of the Whole Adopted; Question Divided; Consideration Continued

[Ballot Measure]

((Charter amendment (First Draft) adding Sections 8.408 and 8.517-1 prohibiting pay increases for all city employees and allowing appointing officers to effect reduced work weeks for fiscal year 1988-89 and allowing Board of Supervisors to adopt ordinances providing for early retirement.)) (Supervisor Walker)

((Charter amendment (Second Draft) adding Sections 8.408 and 8.517-1 prohibiting pay increases for all city employees and allowing appointing officers to effect reduced work weeks for fiscal year 1988-89 and allowing Board of Supervisors to adopt ordinances providing for early retirement.))

Charter amendment (Third Draft) adding Section 8.408 prohibiting pay increases for all city employees and allowing appointing officers to effect reduced work weeks for fiscal year 1988-89.

File 217-88

(March 11, 1988 - Consideration continued to March 14, 1988 with pending amendments as follows:

Page two, first full paragraph: Proposed amendment to read: "Notwithstanding any other provision of the charter or ordinance of the City and County of San Francisco, at any time during fiscal year 1988-89, appointing officers at the request of the officer or employee under his jurisdiction may place ((some or all)) that officer((s)) or employee((s under their jurisdiction)) on reduced work weeks consisting of the number of hours determined by the appointing officer and agreed to by the employee.

Wednesday, March 16, 1988

Page two, first full paragraph: Proposed amendment to read: "Notwithstanding any other provision of the charter or ordinance of the City and County of San Francisco, at any time during fiscal year 1988-89, the Mayor may direct one or

more appointing officers to reduce hours of ((may place some or all officers or)) employees or classes of employees under their jurisdiction ((on reduced work weeks consisting of the number of hours determined by the appointing officer)) by a specified percentage. The Mayor may specify a different percentage for each appointing officer.

Page two, line 16 by inserting "by mutual consent of the employee and appointing officer" after "to retire early".

Page two, line 27 by changing "two" to "five" years.

Page two, lines 19 and 20 by changing "five (5)" to "two (2)".)

Supervisor Kennedy, seconded by Supervisor Gonzalez moved an amendment of the whole bearing same title.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker - 6..

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Hongisto, Silver, Ward - 4.

At the request of Supervisor Kennedy, the question was divided with respect to Charter Section 8.517-1, allowing Board of Supervisors to adopt ordinances providing for early retirement, so that the matter could be considered separately.

Consideration Continued

Charter amendment (Third Revised Draft) adding Section 8.517-1, allowing Board of Supervisors to adopt ordinances providing for early retirement.

File 217-88-2

Motion to Recess

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Kennedy, the Board recessed the meeting to Thursday, March 17, 1988 at 9:00 a.m.

Wednesday, March 16, 1988

Recess

The Board, at the hour of 4:25 p.m., recessed.

JOURNAL OF PROCEEDINGS
BOARD OF SUPERVISORS

Thursday, March 17, 1988 - 9:00 a.m.

The Board of Supervisors of the City and County of San Francisco met in recessed special meeting on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 9:00 a.m. On call of the roll, the following Supervisors were noted present:

Supervisor Walker - 1.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

No quorum present.

Consideration Continued

Charter amendment (Third Draft) adding Section 8.408 prohibiting pay increases for all city employees and allowing appointing officers to effect reduced work weeks for fiscal year 1988-89.

File 217-88

Charter amendment (Third Revised Draft) adding Section 8.517-1, allowing Board of Supervisors to adopt ordinances providing for early retirement.

File 217-88-2

The Board's employee relations representatives have not completed its meet and confer process regarding the above matters and requested the meeting be recessed to March 18, 1988, Friday, at 9:00 a.m.

Recess

President Walker, at the hour of 9:01 a.m., recessed the meeting.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Friday, March 18, 1988 - 9:00 a.m.

The Board of Supervisors of the City and County of San Francisco met in recessed special meeting on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 9:02 a.m. On call of the roll, the following Supervisors were noted present:

Supervisor Walker - 1.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

No quorum present.

Consideration Continued

Charter amendment (Third Draft) adding Section 8.408 prohibiting pay increases for all city employees and allowing appointing officers to effect reduced work weeks for fiscal year 1988-89.

File 217-88

Charter amendment (Third Revised Draft) adding Section 8.517-1, allowing Board of Supervisors to adopt ordinances providing for early retirement.

File 217-88-2

The Board's employee relations representatives have not completed its meet and confer process regarding the above matters.

Recess

President Walker, at the hour of 9:03 a.m., recessed the meeting to 11:30 a.m. today.

Friday, March 18, 1988

Reconvening of the Board

The Board, at the hour of 11:31, reconvened.

Calling the Roll

The meeting was called to order at 11:31 a.m. On call of the roll, the following Supervisors were noted present:

Supervisor Walker - 1.

Noted absent.

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

No quorum present.

Consideration Resumed;
Consideration Continued

Charter amendment (Third Draft) adding Section 8.408 prohibiting pay increases for all city employees and allowing appointing officers to effect reduced work weeks for fiscal year 1988-89.

File 217-88

Charter amendment (Third Revised Draft) adding Section 8.517-1, allowing Board of Supervisors to adopt ordinances providing for early retirement.

File 217-88-2

The Board's employee relations representative has not completed its meet and confer process regarding the above matters.

Recess

President Walker, at the hour of 11:32 a.m., recessed the meeting to 2:00 p.m. today.

Reconvening of the Board

The Board, at the hour of 2:11 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Friday, March 18, 1988

Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher,
Walker - 6.

Noted absent.

Supervisors Britt, Molinari, Nelder, Silver, Ward - 5.

Quorum present.

Supervisor Molinari was noted present at 2:12 p.m.

Supervisor Silver was noted present at 4:51 p.m.

Recess

At the request of President Walker, the Board recessed at the hour of 2:12 p.m. to convene in closed session pursuant to Government Code Section 54947.6 for the purpose of reviewing and instructing its labor negotiators regarding employee matters.

Reconvening of the Board

The Board, at the hour of 4:51 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Kennedy, Maher, Molinari, Silver,
Walker - 6.

Noted absent.

Supervisors Britt, Hongisto, Hsieh, Nelder, Ward - 5.

Quorum present.

Supervisor Hongisto was noted present at 4:52 p.m.

Report on Closed Session

Deputy City Attorney Buck Delventhal reported that the Board of Supervisors have completed conferring in closed session with its labor negotiators for the purpose of instructing its labor negotiators regarding employee matters as provided in the Government Code.

Friday, March 18, 1988

Consideration Resumed;
Consideration Continued

Charter amendment (Third Draft) adding Section 8.408 prohibiting pay increases for all city employees and allowing appointing officers to effect reduced work weeks for fiscal year 1988-89.

File 217-88

Charter amendment (Third Revised Draft) adding Section 8.517-1, allowing Board of Supervisors to adopt ordinances providing for early retirement.

File 217-88-2

Motion to Recess

Supervisor Molinari, seconded by Supervisor Hongisto, moved that the Board recess its meeting to Saturday, March 19, 1988, at 4:00 p.m.

No objection and motion carried.

Recess

The Board, at the hour of 4:53 p.m., recessed.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Saturday, March 19, 1988 - 4:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in recessed special meeting on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 4:02 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Walker - 2.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 9.

No quorum present.

Consideration Continued

Charter amendment (Third Draft) adding Section 8.408 prohibiting pay increases for all city employees and allowing appointing officers to effect reduced work weeks for fiscal year 1988-89.

File 217-88

Charter amendment (Third Revised Draft) adding Section 8.517-1, allowing Board of Supervisors to adopt ordinances providing for early retirement.

File 217-88-2

The Board's employee relations representatives have not completed its meet and confer process regarding the above matters.

Recess

President Walker, at the hour of 4:03 p.m., recessed the meeting to Sunday, March 20, 1988, at 12:00 noon.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Sunday, March 20, 1988 - 12:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in recessed special meeting on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 12:15 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hsieh, Kennedy, Molinari, Silver, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Maher, Nelder, Silver, Ward - 5.

Quorum present.

Supervisor Maher was noted present at 12:25 p.m.

Supervisor Ward was noted present at 12:35 p.m.

Recess

At the request of President Walker, the Board recessed at the hour of 12:24 p.m. to convene in closed session pursuant to Government Code Section 54947.6 for the purpose of reviewing and instructing its labor negotiators regarding employee matters.

Reconvening of the Board

The Board, at the hour of 1:23 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 6.

Noted absent.

Sunday, March 20, 1988

Supervisors Britt, Hongisto, Hsieh, Nelder, Ward - 5.
Quorum present.

Report on Closed Session

Deputy City Attorney Buck Delventhal reported that the Board of Supervisors had met in closed session with its employee relations representatives as provided in the Government Code.

Consideration Continued

Charter amendment (Third Draft) adding Section 8.408 prohibiting pay increases for all city employees and allowing appointing officers to effect reduced work weeks for fiscal year 1988-89.

File 217-88

Charter amendment (Third Revised Draft) adding Section 8.517-1, allowing Board of Supervisors to adopt ordinances providing for early retirement.

File 217-88-2

Motion to Recess

Supervisor Molinari, seconded by Supervisor Ward, moved to recess the meeting to 8:00 p.m. tonight.

No objection and motion carried.

Recess

The Board, at the hour of 1:25 p.m., recessed the meeting to 8:00 p.m. tonight.

Reconvening of the Board

The Board, at the hour of 8:13 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Kennedy, Molinari, Silver, Walker - 6.

Noted absent:

Supervisors Hongisto, Hsieh, Maher, Nelder, Ward - 5.

Quorum present.

Supervisor Hongisto was noted present at 9:03 p.m.

Supervisor Ward was noted present at 8:15 p.m.

Sunday, March 20, 1988

Recess

At the request of President Walker, the Board recessed at the hour of 8:16 p.m. to convene in closed session pursuant to Government Code Section 54947.6 for the purpose of reviewing and instructing its labor negotiators regarding employee matters.

Reconvening of the Board

The Board, at the hour of 9:52 p.m., reconvened.

Report on Closed Session

Deputy City Attorney Buck Delventhal reported that the Board of Supervisors had met in closed session with its employee relations representative as provided in the Government Code.

Consideration Resumed;
Consideration Continued

Charter amendment (Third Draft) adding Section 8.408 prohibiting pay increases for all city employees and allowing appointing officers to effect reduced work weeks for fiscal year 1988-89.

File 217-88

Charter amendment (Third Revised Draft) adding Section 8.517-1, allowing Board of Supervisors to adopt ordinances providing for early retirement.

File 217-88-2

Motion to Recess

Supervisor Ward, seconded by Supervisor Gonzalez, moved to recess the meeting to Monday, March 21, 1988 at 8:30 a.m.

No objection and motion carried.

Recess

The Board, at the hour of 9:55 p.m., recessed.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, March 21, 1988 - 8:30 a.m.

The Board of Supervisors of the City and County of San Francisco met in recessed special meeting on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 8:46 a.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Molinari, Silver, Ward - 5.

Quorum present.

Recess

At the request of President Walker, the Board recessed at the hour of 8:47 a.m. to convene in closed session pursuant to Government Code Section 54947.6 for the purpose of reviewing and instructing the City's designated employee representatives regarding salaries and fringe benefits for its employees.

Reconvening of the Board

The Board, at the hour of 9:40 a.m., reconvened.

Report on Closed Session

Deputy City Attorney Buck Delventhal reported that the Board of Supervisors had met in closed session with its employee relations representatives as provided in the Government Code.

Consideration Continued

Charter amendment (Third Draft) adding Section 8.408 prohibiting pay increases for all city employees and allowing appointing officers to effect reduced work weeks for fiscal year 1988-89.

File 217-88

Monday, March 21, 1988

Charter amendment (Third Revised Draft) adding Section 8.517-1, allowing Board of Supervisors to adopt ordinances providing for early retirement.

File 217-88-2

Recess

The Board, at the hour of 9:40 a.m., recessed the meeting to 2:00 p.m. today.

Reconvening of the Board

The Board, at the hour of 2:07 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 8.

Noted absent at first roll call:

Supervisors Gonzalez, Silver, Ward - 3.

Quorum present.

Supervisor Gonzalez was noted present at 2:10 p.m.

Supervisor Silver was noted present at 2:08 p.m.

Supervisor Ward was noted present at 2:08 p.m.

Board of Supervisors Sitting as a Committee of the Whole

Consideration Resumed;
Amendment of the Whole as Further Amended Adopted;
Adopted as Amended

((Charter amendment (Third Draft) adding Section 8.408 prohibiting pay increases for all city employees and allowing appointing officers to effect reduced work weeks for fiscal year 1988-89.))

Motion ordering submission to the voters for the June 7, 1988 election a proposed charter amendment relating to a pay freeze and reduced work weeks for City employees; making findings and directing Employee Relations Division to continue meeting and conferring.

File 217-88

Monday, March 21, 1988

Supervisor Gonzalez, seconded by Supervisor Molinari, moved that the Board resolve itself into a Committee of the Whole pursuant to Board of Supervisors Rule 2.22 concerning subject legislation.

Motion to resolve into a Committee of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Walker, Ward - 8.

Noes: Supervisors Hsieh, Maher, Silver - 3.

The privilege of the floor was granted to the following persons:

Paul Varacalli, speaking on behalf of various organizations;
Joan Shelley, representing Local 61 San Francisco Unified School District;
Walter Johnson, San Francisco Labor Council;
Stuart Weinberg, representing various unions;
Jim Ferguson, San Francisco Fire Fighters Local 798;
David Novogrodsky, International Federation of Professional and Technical Engineers, Local 21;
Larry Martin;
Bob Barry, San Francisco Police Officers Association;
John Bardis;
J. B. Martin.

There being no one else present wishing to testify, Supervisor Molinari, seconded by Supervisor Gonzalez, moved that the Committee of the Whole rise and report without recommendation.

No objection and motion carried.

Supervisor Kennedy, seconded by Supervisor Maher, moved an amendment of the whole entitled, "Motion ordering submission to the voters for the June 7, 1988 election a proposed charter amendment relating to a pay freeze and reduced work weeks for City employees; making findings and directing Employee Relations Division to continue meeting and conferring."

Supervisor Ward, seconded by Supervisor Nelder, moved an amendment which would exempt paraprofessionals in school district.

Supervisor Molinari, seconded by Supervisor Nelder, moved substitute amendment that employees of Community College District and Unified School District be excluded, including language regarding legality. .

Supervisor Gonzalez moved to suspend the rules to permit representative from labor organization to address the Board.

On objection by Supervisor Maher, motion failed.

Monday, March 21, 1988

The roll was called on the pending substitute amendment and it was refused adoption by the following vote:

Ayes: Supervisors Britt, Hongisto, Molinari, Nelder - 4.

Noes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 7.

After a period of debate, Supervisor Ward, seconded by Supervisor Nelder, moved the amended language as prepared by the City Attorney as follows:

"This pay freeze shall not apply to employees of the San Francisco Unified School District in paraprofessional classes 3593, 3594, 3596, 8203, and 9976, and of the San Francisco Community College District in paraprofessional classes 3598 and 3597 to the extent such exceptions are permissible under the California Education Code."

Motion to amend the amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisor Hsieh, Maher - 2.

Supervisor Nelder moved to amend page two, second paragraph, by replacing "June 30, 1988" with "June 30, 1989".

Motion failed for lack of a second.

Supervisor Molinari, seconded by Supervisor Ward, moved to amend page two, second paragraph, by deleting "June 30" and inserting "July 31".

Motion to further amend the amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Noes: Supervisor Hsieh - 1.

Thereupon, the roll was called on the amendment of the whole as amended and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisors Maher, Nelder - 2.

Monday, March 21, 1988

On advice of City Attorney, Supervisor Britt, seconded by Supervisor Kennedy, moved amendment to add findings relating to amendment adopted by the Board concerning paraprofessionals as follows:

"In addition the Districts have informed Board of Supervisors that they, too, are laboring under severed budgetary shortfalls. For all these reasons, this Charter amendment pay freeze, if adopted, will also apply to the Districts. However, the Districts' paraprofessional classes enumerated in this Charter amendment are unique to the District. The Board of Supervisors finds that the absence of such paraprofessionals in the City's work force makes the Civil Service Commission's assessment of their duties and survey of their compensation less reliable than it is for other City employees. The Board of Supervisors finds that the salary standardization process has consistently undervalued the essential role they play in our educational process. Accordingly the board of Supervisors has determined that this Charter amendment shall not apply to the previously mentioned Districts' paraprofessionals."

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

The roll was called on the subject legislation as amended and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Board of Supervisors Sitting as a Committee of the Whole

Consideration Resumed;
Amendment of the Whole Adopted; Adopted as Amended

((Charter amendment (Third Revised Draft) adding Section 8.517-1, allowing Board of Supervisors to adopt ordinances providing for early retirement.))

Motion ordering submission to the voters for the June 7, 1988 election a proposed charter amendment relating to cost effective early retirement as authorized by Board of Supervisors.

File 217-88-2

Supervisor Gonzalez, seconded by Supervisor Molinari, moved that the Board resolve itself into a Committee of the Whole pursuant to Board of Supervisors Rule 2.22 concerning subject legislation.

Motion to resolve into a Committee of the Whole adopted by the following vote:

Monday, March 21, 1988

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Walker, Ward - 8.

Noes: Supervisors Hsieh, Maher, Silver - 3.

The privilege of the floor was granted to the following persons:

Paul Varacalli, speaking on behalf of various organizations;
Joan Shelley, representing Local 61 San Francisco Unified School District;
Walter Johnson, San Francisco Labor Council;
Stuart Weinberg, representing various unions;
Jim Ferguson, San Francisco Fire Fighters Local 798;
David Novogrodsky, International Federation of Professional and Technical Engineers, Local 21;
Larry Martin;
Bob Barry, San Francisco Police Officers Association;
John Bardis;
J. B. Martin.

There being no one else present wishing to testify, Supervisor Molinari, seconded by Supervisor Gonzalez, moved that the Committee of the Whole rise and report without recommendation.

No objection and motion carried.

Supervisor Hongisto, seconded by Supervisor Silver, moved an amendment of the whole entitled, "Motion ordering submission to the voters for the June 7, 1988 election a proposed charter amendment relating to cost effective early retirement as authorized by Board of Supervisors."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

The roll was called on the subject legislation and it was adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 10.

Noes: Supervisor Nelder - 1.

Monday, March 21, 1988

ADJOURNMENT

There being no further business, the Board at the hour of
4:48 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, March 21, 1988

Approved by the Board of Supervisors on September 26, 1988

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Vol. 83

No. 12

Monday, March 14, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, March 14, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 6:33 p.m., following the adjournment of the regular meeting recessed from March 7 and March 11, and following the recess of the special meeting recessed from March 11, 1988. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Noted absent at first roll call:

Supervisors Britt, Molinari - 2.

Quorum present.

Supervisor Britt was excused. (See infra.)

Supervisor Molinari excused, on official leave of absence.

Supervisor Britt Excused

The President announced Supervisor Britt requested to be excused from today's meeting.

Supervisor Maher, seconded by Supervisor Silver, moved to excuse Supervisor Britt from today's meeting.

No objection and motion carried.

CONSENT CALENDAR

Severed from Consent Calendar

Supervisor Silver requested that the following measure be severed from the Consent Calendar and considered separately.

Monday, March 14, 1988

Recommendation of Governmental Operations Committee

Adopted

[Parking of Vehicles]

Resolution extending boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-88-3, Resolution No. 171-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 8.

Noes: Supervisor Silver - 1.

Absent: Supervisors Britt, Molinari - 2.

The Board thereupon resumed its consideration of the following items on the Consent Calendar.

Consent Calendar

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$328,443, Fire Department, for temporary salaries, technical supplies, medical/dental supplies, electrical equipment, medical/dental equipment, automotive vehicles and outfitting, and rescinding \$328,443 from permanent salaries and mandatory fringe benefits; fiscal year 1987-88. (Supervisor Gonzalez)

File 101-87-57, Ordinance No. 118-88

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Louette Colombano against the City and County by payment of \$275,000. (City Attorney)

File 45-88-9, Ordinance No. 105-88

(Superior Court No. 838 649.)

Finally passed.

Monday, March 14, 1988

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Victorino Cabacaba against the City and County by payment of \$30,000. (City Attorney)

File 45-88-10, Ordinance No. 106-88

(Superior Court No. 853-847.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Darrell Parker against the City and County by payment of \$9,000. (City Attorney)

File 45-88-11, Ordinance No. 107-88

(Superior Court No. 833-609.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Austin Jennings against the City and County by payment of \$13,750. (City Attorney)

File 45-88-12, Ordinance No. 108-88

(Superior Court No. 839-446.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Diane Lucas against the City and County by payment of \$15,000. (City Attorney)

File 45-88-13, Ordinance No. 109-88

(U.S. District Court No. C86 0076 TEH.)

Finally passed.

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Moese Curry against the City and County by payment of \$40,000. (City Attorney)

File 45-88-14, Ordinance No. 110-88

(Superior Court No. 866-463.)

Finally passed.

Monday, March 14, 1988

[Settlement of Litigation]

Ordinance authorizing settlement of litigation of Jimmie Lee Thompson and LaVon Thompson against the City and County by payment of \$15,000. (City Attorney)

File 45-88-15, Ordinance No. 111-88

(U.S. District Court No. C86-1904 TEH.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Famous Limbrick v. O'Brien - Kreitzberg & Associates, Clay Baldwin, et al., upon receipt of the sum of \$5,000 and authorizing dismissal of said litigation. (City Attorney)

File 46-88-1, Ordinance No. 112-88

(Superior Court No. 831-382.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of the City and County v. Hilary Hillner, upon receipt of the sum of \$6,000 and authorizing dismissal of City's complaint and assignment of City's lien to defendant. (City Attorney)

File 46-88-2, Ordinance No. 113-88

(Superior Court No. 828-528.)

Finally passed.

[Building Permits - Reroofing]

Ordinance amending the Building Code, requiring building permits for reroofing and specifying reroofing standards and permit fee; setting July 1, 1988 as operative date. (Supervisors Kennedy, Walker, Gonzalez)

File 114-88-2.1, Ordinance No. 119-88

(Amends Section 301 and adds Section 328 and Appendix Chapter 32.)

Finally passed.

[Sale of Air Rights]

Ordinance authorizing sale of surplus City-owned air rights over Lot 22, Block 326 (adjacent to Cyril Magnin Street between Ellis and O'Farrell Streets). (Real Estate Department)

Monday, March 14, 1988

File 96-88-1, Ordinance No. 115-88

Finally passed.

[Penalty Assessments]

Ordinance amending Administrative Code, creating a special fund for the San Francisco Automated County Warrant System by placing in a special fund the proceeds of an assessment of \$7.00 on any persons convicted of a violation of a promise to appear for a driving offense or any other matter or for failure to pay a fine lawfully imposed by a court for violation of the Vehicle Code. (Finance Committee)

File 196-88-2, Ordinance No. 121-88

(Adds Section 10.117-74.)

Finally passed.

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$32,000, Department of Public Works - Engineering, for program project budget (data processing equipment); rescinding \$32,000 from program project budget (facilities maintenance). (Controller).

File 101-87-62, Ordinance No. 130-88

Passed for second reading.

Recommendations of Governmental Operations Committee

Finally Passed

[County Fair-Flower Show Lease]

Ordinance approving agreement for establishing and operating the 1988 County Fair-Flower Show in the San Francisco County Fair Building and County Fair Grounds located in Golden Gate Park. (Recreation and Park Department)

File 86-88-2, Ordinance No. 114-88

Finally passed.

Passed for Second Reading

[Lease]

Ordinance approving a 34-year lease between City and County of San Francisco and Oaktree Commons Owners' Association on property located on parcel 214 of the San Francisco Bay Division pipeline numbers 3 and 4 right-of-way through the City of Mountain View for the purpose of parking and landscaping. (Public Utilities Commission)

Monday, March 14, 1988

File 65-88-2, Ordinance No.

Passed for second reading.

Adopted

[Lease of Property]

Resolution authorizing lease of real property for the Police Department on Mt. Sutro for the purpose of Police Department radio equipment installation. (Real Estate Department)

File 64-88-7, Resolution No. 172-88

Adopted.

Recommendation of Human Services Committee

Finally Passed

[Taxicab Fares]

Ordinance amending Police Code, relating to regulation of multiple passengers, rates for taxicabs and taximeter operation. (Supervisors Ward, Walker, Kennedy, Silver, Hsieh)

File 15-87-7.1, Ordinance No.

(Repeals Section 1138.5;
Amends Sections 1135 and 1139.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Consideration Continued

[Findings]

Motion adopting findings for the approval of a conditional use of property located at 2120 Broadway (The Hamlin School) with additional conditions.

Monday, March 14, 1988

File 37-88-1.4

Supervisor Kennedy, seconded by Supervisor Hsieh, moved to continue consideration to March 21, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance reserving \$528,036 for facilities maintenance and Capital Improvement Project budgets, various departments, for fiscal year 1987-88. (Finance Committee)

File 101-87-36.2, Ordinance No. 117-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

[Special Recreation and Park Fund]

Ordinance amending Administrative Code to extend the sources and the purposes of the Special Recreation and Park Concession Fund. (Recreation and Park Department)

File 97-88-5, Ordinance No. 116-88

(Amends Section 10.178.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Supervisor Gonzalez, seconded by Supervisor Silver, moved to continue consideration to March 28, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Monday, March 14, 1988

Finally Passed

[Sale of Toy Guns]

Ordinance amending Police Code, relating to prohibition of the sale of replica or facsimile firearms. (Supervisors Nelder, Gonzalez, Hongisto, Ward, Britt, Hsieh, Maher, Walker, Silver, Kennedy)

File 204-88-1, Ordinance No. 136-88

(Adds Section 556.)

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$35,207, Municipal Court, for permanent salaries and related mandatory fringe benefits, for fiscal year 1987-88. (Controller)

File 101-87-38, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1987-88, to provide a salary increase for Municipal Court Judges and Traffic Referees, effective January 1, 1988; companion measure to File 101-87-38. (Civil Service Commission)

File 102-87-28, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Monday, March 14, 1988

Requests Granted

Supervisor Walker requested that letter be sent to City Attorney requesting she review pertinent state law relating to salary increases for Municipal Court Judges and Traffic Referees and advise whether the Board is mandated or has the option to not authorize the pay increases.

Supervisor Kennedy requested that Budget Analyst review and advise if these increases are mandatory by the State and whether or not the State should be paying that amount to the City and County.

No objection and Clerk directed to comply.

[Government Funding]

Ordinance appropriating \$475,000, Water Department, for judgment and claims. (Controller).

File 101-87-58, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

[Revolving Fund]

Ordinance amending Administrative Code, to increase the revolving fund of the City Attorney from \$5,000 to \$10,000. (City Attorney)

File 97-88-11, Ordinance No.

(Amends Section 10.136.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

[Government Funding]

Ordinance appropriating \$5,000, City Attorney, to increase revolving fund; rescinding \$5,000 from litigation expenses. (Controller)

File 101-87-60, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Monday, March 14, 1988

[Government Funding]

Ordinance appropriating \$10,000 for legal services; rescinding \$10,000 from services of other departments (miscellaneous) Board of Supervisors, for fiscal year 1987-88, and providing for ratification of action previously taken. (Controller)

File 101-87-64, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

[Revolving Fund]

Ordinance amending Administrative Code, to increase the Farmers' Market revolving fund from \$150 to \$500. (Chief Administrative Officer)

File 97-88-9, Ordinance No.

(Amends Section 10.144.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

[Government Funding]

Ordinance appropriating \$350, Agriculture, to increase revolving fund; rescinding \$350 from permanent salaries, for fiscal year 1987-88. (Controller).

File 101-87-65, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

[General Obligation Bonds]

Ordinance amending Administrative Code, relating to the form of official notice of sale of General Obligation Bonds by changing the number of rates of interest that may be bid on the bonds offered for sale. (City Attorney)

File 97-88-12, Ordinance No.

Monday, March 14, 1988

(Amends Section 2.50.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Adopted

[Employee Replacement]

Resolution approving immediate filling of vacated position of Classification 0140 Chief of Department, Fire Department. (Fire Commission)

File 31-88-3, Resolution No. 170-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Lease - Airport Concession]

Ordinance approving the Boarding Area "E" Retail Concession Lease at San Francisco International Airport between Duty Free Shoppers Limited Partnership, and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

File 62-87-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Appointment of President Pro Tempore

At the request of the President, Supervisor Silver assumed the Chair.

Refused Passage for Second Reading; rescinded;
Passed for Second Reading

Monday, March 14, 1988

(Supervisor Nelder dissenting in Committee.)

[Agreement Approval]

Ordinance approving agreement between the Recreation and Park Commission and Strawberry Bluegrass Festival for adjustment of minimum rent for the 1987 music festivals at Mather Family Camp. (Recreation and Park Department)

File 179-88-2. Ordinance No.

Refused passage for second reading by the following vote:

Ayes: Supervisors Kennedy, Maher, Silver, Ward - 4.

Noes: Supervisors Gonzalez, Hongisto, Hsieh, Nelder - 4.

Absent: Supervisors Britt, Molinari, Walker - 3.

Supervisor Maher, seconded by Supervisor Hsieh, moved to rescind the previous vote.

Motion to rescind adopted by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Silver, Ward - 6.

Noes: Supervisors Gonzalez, Nelder - 2.

Absent: Supervisors Britt, Molinari, Walker - 3.

Supervisor Maher, seconded by Supervisor Ward, moved to continue consideration to March 21, 1988.

After a period of debate, there being no objection, Supervisor Maher withdrew his motion to continue.

Thereupon, the roll was called and the ordinance was passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Britt, Molinari - 2.

The President reassumed the Chair.
Passed for Second Reading

[Agreement]

Ordinance approving the Foreign Trade Zone Management Agreement between Foreign Trade Services, Inc., a California Corporation, and the City and County of San Francisco, acting by and through the Port Commission. (Port Commission)

Monday, March 14, 1988

File 189-88-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Adopted

[Grant - State Funds]

Resolution authorizing the Recreation and Park Department to expend \$750,000 in State Urban Grant funds for redesign of Kezar Stadium. (Recreation and Park Department)

File 150-88-1, Resolution No. 181-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

[Grant - State Funds]

Resolution authorizing the Recreation and Park Department to expend \$61,600 in State Urban Grant funds for the development of Pier 7. (Recreation and Park Department)

File 150-88-1.1, Resolution No. 182-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

[Street Vacation]

Resolution declaring intention of Board of Supervisors to vacate Treat Avenue between 18th and 19th Streets and setting April 18, 1988 as date of public hearing. (Department of Public Works)

File 188-88-2, Resolution No. 183-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Monday, March 14, 1988

Recommendations of Human Services Committee

Adopted

[Child Care Survey]

Resolution urging the Mayor to allocate funds necessary to initiate a child care survey. (Supervisor Gonzalez)

File 163-88, Resolution No. 185-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

[Government Funding]

Resolution urging the California Congressional Delegation and Lobbyist for the City and County of San Francisco to urge State and Federal funding agencies to release funds for Refugee Services. (Supervisor Silver)

File 210-88, Resolution No. 184-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Recommendations of Rules Committee

Rereferred to Committee

[Advisory Bodies]

Ordinance amending Administrative Code requiring members of advisory bodies to be residents of the City and County of San Francisco. (Supervisors Silver, Walker, Molinari)

File 97-87-60, Resolution No.

(Adds Section 16.98-1.)

Supervisor Silver, seconded by Supervisor Hsieh, moved to rerefer to Committee.

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Britt, Maher, Molinari, Nelder, Ward - 5.

Monday, March 14, 1988

Finally Passed as Amended

[Ballot Argument]

Ordinance amending Administrative Code to provide for publication of ballot arguments in the voters pamphlet; an emergency measure.
(Supervisor Walker)

File 97-88-10, Ordinance No. 103-88

(Repeals Sections 5.74, 5.74-1 and 5.77;
Adds Section 5.74.1 through 5.74.10.)

Supervisor Maher, seconded by Supervisor Kennedy, moved to amend page two, line 26 by adding the following: "The names of additional persons or organizations may be submitted as sponsors or endorsers of the argument, but must be counted against the 300 word limit along with the names of the person or persons submitting it."

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Finally passed as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Adopted

[Appointment]

Resolution appointing member to the Mental Health Advisory Board.
(Rules Committee)

File 92-87-15, Resolution No. 176-88

(Pamela G. Krell, Ph.D. (Psychologist), vice Dr. Murray Persky,
resigned, for unexpired portion of term ending January 31, 1989.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

[Appointments]

Resolution appointing members to the Open Space/Park Renovation
Citizens Advisory Committee, for the terms ending July 15, 1989.
(Rules Committee)

Monday, March 14, 1988

File 92-87-22, Resolution No. 177-88

(Patricia Ann Kennedy, vice Clair Pilcher;
Florinda Kuan, vice Bette Landis.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

[Appointment]

Resolution appointing member to the Mental Health Advisory Board.
(Rules Committee)

File 92-87-42, Resolution No. 178-88

(Dr. Mary Gullekson (health professional), vice Carolyn Ellingson,
resigned, for the unexpired portion of term ending
January 31, 1991.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

[Nomination for Appointment]

Resolution nominating member to the Sonoma State Hospital Advisory
Board on Developmental Disabilities, for appointment by the Governor
of the State of California. (Rules Committee)

File 92-87-61, Resolution No. 179-88

(Ron Hamilton.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

[Appointments]

Resolution appointing members to the Delinquency Prevention
Commission, for unexpired portion of terms ending December 31, 1988.
(Rules Committee)

File 92-88-3, Resolution No. 173-88

(Merrill S. Randol, Esq., vice William M. Kern;
Jean Hadley, vice Ellen Chaitin.)

Monday, March 14, 1988

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

[Appointment]

Resolution appointing member to the City-Wide Alcoholism Advisory Board. (Rules Committee)

File 92-88-4, Resolution No. 174-88

(Dr. Nicholas L. Caputi, vice Millicent Buxton, resigned, for unexpired portion of term ending July 1, 1988.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

[Appointment]

Resolution appointing member to the City-wide Alcoholism Advisory Board. (Rules Committee)

File 92-88-5, Resolution No. 175-88

(Celina Pagani-Tousignant, vice William A. Knudtson, Ph.D., resigned, for unexpired portion of term ending July 1, 1989.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

SPECIAL ORDER 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in or objecting to the proposed vacation of certain subsurface street areas in the Yerba Buena Center Redevelopment project area in that portion bounded by Mission, Howard, Fourth and Third Streets.

File 91-88-1.1

Monday, March 14, 1988

(Pursuant to notice of intention given in Resolution No. 87-88, adopted February 16, 1988.)

The President inquired if there was anyone present desiring to speak.

There being no response, the President declared the hearing closed.

From the Chief Administrative Officer

Passed for Second Reading

[Subsurface Street Vacation]

Ordinance ordering vacation of certain subsurface street areas in the Yerba Buena Center Redevelopment project area in that portion bounded by Mission, Howard, Fourth and Third Streets. (Chief Administrative Officer)

File 91-88-1.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Molinari - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Closed

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11260, dated January 14, 1988, approving Application No. 87.766C, for conditional use authorizing expansion of a school to convert second floor into a kindergarten class for fifteen additional children to existing nursery/day care center on the first floor for twelve children within an RH-2 (House, Two-Family) District, for property located at 464 Diamond Street (Eureka Learning Center).

File 37-88-4

(Appeal filed February 16, 1988.)

The following persons were sworn in and granted privilege of the floor:

Appellants:

Elaine Felter, 456 Diamond Street;
Katherine Johnk, 457 Diamond Street;
Charles Loveland, 469 Diamond Street;
Luwona Adiago, 501-503 Diamond Street.

Monday, March 14, 1988

Respondents:

Bob Passmore, representing Department of City Planning and City Planning Commission;
Leslie Banta, 551 Eureka Street;
Sylvia Chavez Renot, 402 Font Boulevard;
Judy Moore, representing Bob Lee;
Jamie Halpern, Noe Valley;
Francesca Lewis; 4271 24th Street;
Patricia Kelly, 476 Diamond Street;
Rodger Brutto, 1314 Shrader Street;
Elsa Rosenberg, 1205 Cole Street;
Marcia Kimmel-Hurt, 210 Chattanooga Street;
Gary Kimmel-Hurt, 210 Chattanooga Street;
Christine Hejinian, 4321 23rd Street;
Jolene Fontenella;
Todd Thompson, 4421 20th Street;
Jeannette Powell;
Claire Pong, 910 Judah Street;
Joel Franquist, 874 Alvarado Street.

A rebuttal period was allowed.

The President then declared the hearing closed.

From the Clerk

(Only one of the following two motions should be adopted.)

Adopted

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11260, dated January 14, 1988, approving Application No. 87.766C, for a conditional use of property located at 464 Diamond Street, Lot 11 in Assessor's Block 2768 and adopting findings pursuant to City Planning Code Section 101.1.

File 37-88-4.1

(Categorically exempt from Environmental review.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Tabled

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11224, approving Application No. 87.766C for a conditional use of property located at 464 Diamond Street, Lot 11 in Assessor's Block 2768.

File 37-88-4.2

Monday, March 14, 1988

Supervisor Kennedy, seconded by Supervisor Ward, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

Adopted

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property located at 464 Diamond Street for action by the Board at its next meeting.

File 37-88-4.3

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Molinari - 2.

SPECIAL ORDER - 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11261, dated January 14, 1988, approving Application No. 87.775C for conditional use authorization for alterations of existing rooftop parking lot by adding twenty new parking spaces to an existing twelve space parking lot for a total of 32 rooftop parking spaces within an NC-3 (Moderate Scale Neighborhood Commercial District property located at 3 Masonic Avenue, west side between Euclid Avenue and Geary Boulevard (Standard Brands Paint Company).

File 37-88-5

(Appeal filed February 16, 1988.)

Supervisor Hongisto Excused

On advice of City Attorney, Supervisor Hongisto requested to be excused from this item because of possible conflict of interest.

Thereupon, Supervisor Maher, seconded by Supervisor Nelder, moved to excuse Supervisor Hongisto.

No objection and motion carried.

Monday, March 14, 1988

The following persons were sworn in and granted privilege of the floor:

Appellants

Edith Lucy One Emerson Street

Respondents

Howard Wexler 23 Crest Vista Drive

The appellant, with concurrence of the project sponsor, has requested to continue this matter.

The President inquired if there was anyone present who wished to testify and cannot return March 21, 1988.

There being no response, the President declared the hearing closed.

Supervisor Maher, seconded by Supervisor Kennedy, moved to continue consideration to March 21, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 6.

Excused: Supervisor Hongisto - 1.

Absent: Supervisors Britt, Gonzalez, Molinari, Silver - 4.

From the Clerk

(Only one of the following two motions should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11261, dated January 14, 1988, approving Application No. 87.775C for a conditional use of property located at 3 Masonic Avenue (Standard Brands Paint), Lot 1 in Assessor's Block 1071; and adopting findings pursuant to City Planning Code Section 101.1.

File 37-88-5.1

(Categorically exempt from Environmental review.)

Supervisor Maher, seconded by Supervisor Kennedy, moved to continue consideration to March 21, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 6.

Monday, March 14, 1988

Excused: Supervisor Hongisto - 1.

Absent: Supervisors Britt, Gonzalez, Molinari, Silver - 4.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11261, dated January 14, 1988, approving Application No. 87.775C for a conditional use of property located at 3 Masonic Avenue, Lot 1 in Assessor's Block 1071.

File 37-88-5.2

Supervisor Maher, seconded by Supervisor Kennedy, moved to continue consideration to March 21, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 6.

Excused: Supervisor Hongisto - 1.

Absent: Supervisors Britt, Gonzalez, Molinari, Silver - 4.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property located at 3 Masonic Avenue, for action by the Board at its next meeting.

File 37-88-5.3

Supervisor Maher, seconded by Supervisor Kennedy, moved to continue consideration to March 21, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Nelder, Walker, Ward - 6.

Excused: Supervisor Hongisto - 1.

Absent: Supervisors Britt, Gonzalez, Molinari, Silver - 4.

PUBLIC COMMENT

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the Public Comment portion of the hearing closed.

Monday, March 14, 1988

IMMEDIATE ADOPTION CALENDAR

Severed from Immediate Adoption Calendar

Supervisor Hongisto requested the following measure be severed from the Immediate Adoption Calendar and considered separately.

Adopted as Amended

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-11, Resolution No. 167-88

(Harry Britt, member, Board of Supervisors, March 13 - 15; Libby Denebeim, member, Board of Education, March 18 - 25; Richard Hongisto, member, Board of Supervisors, April 3 - 12; Myra Kopf, member, Board of Education, March 18 - 22; Mrs. John Ward Mailliard, III, War Memorial Board of Trustees, March 14 - 15, 24 - 28 and April 4 - 20; JoAnne Miller, member, Board of Education, March 18 - 22; Benjamin Tom, member, Board of Education, March 24 - 29; Sodonia M. Wilson, member, Board of Education, March 19 - 21, 1988.)

Supervisor Hongisto, seconded by Supervisor Kennedy, moved to amend by adding "Richard Hongisto, member, Board of Supervisors, April 3-12".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Britt, Maher, Molinari, Nelder, Ward - 5.

Adopted as amended by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Britt, Maher, Molinari, Nelder, Ward - 5.

Supervisor Silver requested that the following measure be severed from the Immediate Adoption Calendar and considered separately.

Referred to Committee

[Transaction and Use Tax]

Motion ordering submission to voters at the June 1988 election of an ordinance, providing for the creation of the San Francisco County transportation authority, for the imposition of a one-half of one percent transactions and use tax, and for other purposes. (Supervisor Silver)

Monday, March 14, 1988

File 215-88-1

At the request of Supervisor Silver this measure was referred to Committee.

The Board thereupon resumed its consideration of the following items on the Immediate Adoption Calendar.

Immediate Adoption Calendar

Adopted

[State Legislation - Infertility Health Care]

Resolution expressing the support of the Board of Supervisors of the City and County of San Francisco for AB 2787, which mandates the offer of coverage for the treatment of infertility for all health care service plans, group disability insurance plans and self-insured employee welfare benefit plans in the State of California.
(Supervisor Walker)

File 12-88-5, Resolution No. 168-88

Adopted.

Question on the Immediate Adoption Calendar was adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Britt, Maher, Molinari, Nelder, Ward - 5.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Live/Work Units]

Ordinance amending Administrative Code Section 37.2 to exempt from rent control live/work units first certified after June 12, 1979.
(Supervisors Walker, Maher, Silver presented.) Referred to Human Services Committee.

File 97-87-59

[Transportation Committee]

Ordinance establishing a Transportation Committee to develop consensus on need for traffic and transportation projects and expenditure plan. (Supervisor Silver presented.) Referred to Finance Committee.

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File 215-88-2

Adopted

[State Legislation]

Resolution supporting passage of AB 1192, a proposal to add source of pay (insurance) to birth certificates.

File 12-88-7, Resolution No. 169-88

Supervisor Walker presented.

Supervisor Maher, seconded by Supervisor Kennedy, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Britt, Maher, Molinari, Nelder, Ward - 6.

Referred to Committee

[Purchase of State Parking Lots]

Resolution that the City and County of San Francisco purchase from the State those parking lots owned by the State within the limits of the City and County of San Francisco. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 47-88-1

[Health Care]

Amendment of the whole resolution calling on our State and Federal representatives to move their respective legislatures to institute health care systems that provide affordable, accessible, dignified health care to all through hearings that are to be held in May. (Supervisors Maher, Gonzalez, Walker, Britt presented.) Referred to Human Services Committee with request it be considered at its April 7, 1988 meeting.

File 108-88-2

Adopted

[AIDS Testing]

Resolution opposing all legislation requiring AIDS testing for health insurance eligibility and/or mandatory AIDS testing for HIV antibodies or antigens; supporting confidential testing with counselling and education and supporting legislation that allows disclosure of test results to members of the persons health care.

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File 108-88-4, Resolution No. 180-88

Supervisor Walker presented.

Supervisor Maher, seconded by Supervisor Kennedy, moved that the need to take action arose subsequently to the preparation of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker - 6.

Absent: Supervisors Britt, Maher, Molinari, Nelder, Ward - 5.

Referred to Committee

[Interim Controls]

Resolution imposing interim zoning controls to establish the Lakeshore Acres Special Use District for property in the RH-1(D) and RH-1 zoned areas generally bounded by Sloat, Twenty-fifth Avenue, Eucalyptus, Middlefield, Lake Merced Boulevard, Skyline Drive and Sloat Boulevard and imposing restrictions on height and rear yards. (Supervisor Maher presented.) Referred to Land Use Committee.

File 111-88-4

[Grant - State Funds]

Resolution authorizing the Chief of Police to apply for, accept and expend funds in the amount of \$111,111 from the State Office of Criminal Justice Planning for a project entitled, "Career Criminal Apprehension Program". (Supervisor Hongisto presented.) Referred to Governmental Operations Committee with request it be considered at the March 22, 1988 meeting.

File 143-88-1

[Advisory Committee]

Amendment of the whole resolution establishing an advisory committee to study the effects of drug and alcohol abuse on families in which a member is a substance abuser and to recommend measures to assist these families. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 205-88-1

[State Ballot Initiative]

Resolution endorsing the Tobacco Tax and Health Protective Act of 1988, a proposed State ballot initiative which would levy a special 25-cent charge on each pack of cigarettes sold in California and use the resulting funds to research cancer, lung, heart and other tobacco related diseases, to educate young people about the dangers of

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tobacco use and to protect the environment. (Supervisor Nelder presented.) Referred to Rules Committee.

File 222-88

[Israeli-Palestinian Peace]

Resolution urging members of the California Congressional Delegation and all concerned parties to lend their voices to promote peaceful, non-violent solutions to the Israeli-Palestinian unrest. (Supervisor Hongisto presented.) Referred to Human Services Committee.

File 223-88

Requests for Hearings

File 18-88-6, By Supervisor Nelder: To consider installation of Stop signs at Jersey and Vicksburg Streets. Referred to Public Works Committee.

File 115-88-6, By Supervisor Nelder: To consider legalizing previous non-conforming "in-law" units upon compliance with appropriate filing procedures within one-year period; initial payment of \$1.00 per square foot with no penalties for past violations; \$1.50 per square foot increase in property tax; rental of such units or homes containing such units to be subject to rent control laws and providing for exceptions. Referred to Land Use Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine feasibility of establishing two handicapped parking spaces at 1975 Post Street.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether curb cut can be established at 1975 Post Street.

By Supervisor Kennedy, that City Attorney draft appropriate legislation to establish standards and examination procedures for determining the competency of the plumbing trade and to incorporate findings from the testimony at the Public Works Committee hearing on March 10, 1988.

By Supervisor Kennedy, that letter be sent to Director of Planning transmitting correspondence concerning project to demolish the current structure at 563 39th Avenue and inquire what can be done to allow this to go forward.

By Supervisor Gonzalez, that letter be sent to each City department requesting they submit to the Board by April 1, 1988, a copy of their written departmental policy relating to AIDS education and prevention. If no policy has been adopted, what activities, training sessions for employees, etc. the department has conducted to provide AIDS education and information to City employees.

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By Supervisor Gonzalez, that City Attorney prepare legal opinion by April 11, 1988, concerning whether the City and County should file appropriate action in the Ninth Circuit Court of Appeals relative to Case No. 877221 in which the City of Brisbane has filed suit against the Federal Aviation Administration seeking to restore the re-routing of aircraft traffic over San Bruno Mountain and into San Francisco neighborhoods and that this opinion be reviewed by outside counsel experienced with the Federal Aviation Act for concurrence.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring whether the San Francisco League of Urban Gardeners will be able to continue to use the Diana and Shoup Streets right of way at Williams Street in the Bayview neighborhood as open space and for farming and gardening purposes as funded by the Community Development Block Grant Program.

By Supervisor Walker, that City Attorney prepare appropriate legislation banning chlorofluorocarbon-processed takeout food packaging and requiring takeout food vendors to use degradable packaging.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting SB 2104, relating to Immigration Act of 1988.

By Supervisor Walker, that Budget Analyst identify monies available to San Francisco to meet the Immigration Reform Control Act legislation mandate; identify what funds could be used for administrative costs; what funds are available locally, state-wide and nationally to implement IRCA mandate and what actions City departments are taking to meet IRCA/SLEAG mandate.

By Supervisor Walker, that letter be sent to his Honor, the Mayor, requesting he declare the week of April 11 through 17, 1988 as "San Francisco Week of the Young Child".

By Supervisor Walker, that letter be sent to his Honor, the Mayor, requesting he declare Saturday, April 30, 1988, as "Peace, Jobs and Justice Day".

By Supervisor Walker, that City Attorney prepare ballot arguments for Proposition A, School Repair Bonds; Proposition G, Retirement Board Composition and Proposition K, Gann Limit Override.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Armida Adan (Supervisor Molinari)
Robert M. Golovich (Supervisor Britt)
Margaret Hegarty (Supervisor Walker)
John King (Supervisor Molinari)
Margaret Kitamura (Supervisor Gonzalez)
Arthur C. Latno, Jr. (Supervisors Hsieh, Silver)
Officers for Justice (Supervisors Hongisto, Kennedy, Hsieh,
Silver, Ward)
Dan Osbourne (Supervisor Silver)
Bernice Rodgers (Supervisor Hongisto)
San Francisco Senior Center (Supervisor Hsieh)

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Lorraine Ungaretti (Supervisor Walker)
Takuya Hirai (Supervisor Silver)
Tsutomu Yamane (Supervisor Silver)
Shiro Nagano (Supervisor Silver)
Joichi Hirai (Supervisor Silver)
Yoshio Takizawa (Supervisor Silver)
Tatsuo Banjo (Supervisor Silver)
Hajime Matsumoto (Supervisor Silver)
Soichiro Fukutake (Supervisor Silver)
Fumiaki Satake (Supervisor Silver)
Keiichiro Takahara (Supervisor Silver)
John Anthony Thiella (Supervisors Gonzalez, Silver)
Rob Chapple (Supervisor Gonzalez)
Jere Williams (Supervisor Hsieh)
Dennis J. Quinn (Supervisor Hsieh)
Benny Tuvera (Supervisor Hsieh)

File 6-88-11

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

None.

File 8-88-11

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Jerry Burns (Supervisors Molinari, Walker, Silver, Maher,
Hongisto, Hsieh, Gonzalez, Kennedy, Ward)
Elmer S. Albritton (Supervisor Molinari)
Frank M. Brown (Supervisor Molinari)
Wade A. Vaughn (Supervisor Ward)
Robert Mitchell (Supervisor Ward)

File 2-88-11

Unanimously adopted by a rising vote.

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ADJOURNMENT

There being no further business, the Board at the hour of
7:41 p.m. adjourned.

John L. Taylor, Clerk

N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, March 14, 1988

Approved by the Board of Supervisors on October 3, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

**John L. Taylor
Clerk of the Board of Supervisors**

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and recesses to March 25, 1988, March 26, 1988, March 27, 1988, March 28, 1988, March 29, 1988, March 30, 1988, March 31, 1988 and April 1, 1988.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS
BOARD OF SUPERVISORS

Monday, March 21, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 4:48 p.m. following the adjournment of the special meeting recessed from March 11, March 14, March 16, March 17, March 18, March 19, and March 20, 1988. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Quorum present.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, Supervisor Kennedy, seconded by Supervisor Gonzalez, moved that the Journal of Proceedings for Monday, November 30, 1987 be approved.

Motion carried by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

SPECIAL ORDER - 2:00 P.M.

Recommendation of Finance Committee

Adopted

Motion authorizing ballot argument favoring Proposition A, a bond issue providing for additions to and improvements of various school facilities of the City and County of San Francisco, at a cost of \$90,000,000. (Supervisor Walker)

File 60-88-1.1

Monday, March 21, 1988

Supervisor Silver, seconded by Supervisor Kennedy, moved amendment of the whole ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

The roll was then called on the Main motion and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

SPECIAL ORDER - 2:00 P.M.

Recommendations of Rules Committee

Question Divided; Adopted as Amended

[Ballot Argument]

Motion authorizing ballot argument favoring potential Proposition B, Charter amendment prohibiting pay increases for all city employees and allowing for reduced work weeks for fiscal year 1988-89, ((and allowing Board of Supervisors to adopt ordinances providing for early retirement)). (Supervisor Walker)

Motion authorizing ballot argument favoring Proposition B, Charter amendment prohibiting pay increases for all City employees and allowing for reduced work weeks for fiscal year 1988-89.

File 217-88 1

At the request of Supervisor Molinari, the question was divided with respect to allowing the Board of Supervisors to adopt ordinances providing for early retirement. Supervisor Molinari, seconded by Supervisor Hsieh, moved an amendment of the whole entitled, "Motion authorizing ballot argument favoring Proposition B, Charter amendment prohibiting pay increases for all city employees and allowing for reduced work weeks for fiscal year 1988-89."

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Silver - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

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Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Silver - 2.

Adopted as Amended

Motion authorizing ballot argument favoring Proposition D, Charter amendment allowing Board of Supervisors to adopt ordinances providing for early retirement."

File 217-88-1.1

Supervisor Molinari, seconded by Supervisor Hsieh, moved an amendment of the whole bearing same title as above.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Silver - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Silver - 2.

Adopted

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition C, Charter amendment relating to unused sick leave for Muni coach or bus operators. (Supervisor Walker)

File 488-87-1

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition G, Charter amendment relating to Retirement Board composition. (Supervisor Walker)

File 166-88-1

Supervisor Molinari, seconded by Supervisor Silver, moved amendment of the whole ballot argument.

Monday, March 21, 1988

Amendment of the whole adopted by the following vote.

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Thereupon, the roll was called on the main motion and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition H, Charter amendment relating to special election by mail. (Supervisor Silver)

File 173 88-1

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition I, Charter amendment relating to prompt payment by Purchaser. (Supervisor Gonzalez)

File 494-87-1

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

[Ballot Argument]
Motion authorizing ballot argument favoring Proposition J, Charter amendment relating to Asian Art Museum positions. (Supervisor Walker)

File 496-87-1

Supervisor Kennedy, seconded by Supervisor Silver, moved amendment of the whole ballot argument.

Amendment of the whole adopted by the following vote.

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Monday, March 21, 1988

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition K, an ordinance relating to increasing the Annual Appropriations limit of the City and County of San Francisco pursuant to article XIII-B of the California Constitution (Gann limit override). (Supervisor Walker)

File 194-88-1

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Consideration Continued

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition L, an ordinance relating to Balboa Reservoir and directing the Clerk of the Board of Supervisors to utilize funds from the Board of Supervisors' legislative account for payment of the argument. (Supervisor Walker)

File 218-88

Supervisor Kennedy, seconded by Supervisor Molinari, moved an amendment of the whole ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Silver - 4.

Supervisor Nelder, seconded by Supervisor Molinari, moved to continue consideration to March 28, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 7.

Absent: Supervisors Britt, Hongisto, Maher, Silver - 4.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$475,000, Water Department, for judgment and claims. (Controller).

File 101-87-58, Ordinance No. 128-88

Monday, March 21, 1988

Finally passed.

[Government Funding]

Ordinance appropriating \$5,000, City Attorney, to increase revolving fund; rescinding \$5,000 from litigation expenses. (Controller)

File 101-87-60, Ordinance No. 129-88

Finally passed.

[Government Funding]

Ordinance appropriating \$32,000, Department of Public Works - Engineering, for program project budget (data processing equipment); rescinding \$32,000 from program project budget (facilities maintenance). (Controller).

File 101-87-62, Ordinance No. 130-88

Finally passed.

[Government Funding]

Ordinance appropriating \$10,000 for legal services; rescinding \$10,000 from services of other departments (miscellaneous) Board of Supervisors, for fiscal year 1987-88, and providing for ratification of action previously taken. (Controller)

File 101-87-64, Ordinance No. 131-88

Finally passed.

[Government Funding]

Ordinance appropriating \$350, Agriculture, to increase revolving fund; rescinding \$350 from permanent salaries, for fiscal year 1987-88. (Controller).

File 101-87-65, Ordinance No. 132-88

Finally passed.

[Revolving Fund]

Ordinance amending Administrative Code, to increase the Farmers' Market revolving fund from \$150 to \$500. (Chief Administrative Officer)

File 97-88-9, Ordinance No. 124-88

(Amends Section 10.144.)

Finally passed.

Monday, March 21, 1988

[Revolving Fund]

Ordinance amending Administrative Code, to increase the revolving fund of the City Attorney from \$5,000 to \$10,000. (City Attorney)

File 97-88-11, Ordinance No. 125-88

(Amends Section 10.136.)

Finally passed.

[General Obligation Bonds]

Ordinance amending Administrative Code, relating to the form of official notice of sale of General Obligation Bonds by changing the number of rates of interest that may be bid on the bonds offered for sale. (City Attorney)

File 97-88-12, Ordinance No. 126-88

(Amends Section 2.50.)

Finally passed.

Recommendations of Governmental Operations Committee

Finally Passed

[Lease - Airport Concession]

Ordinance approving the Boarding Area "E" Retail Concession Lease at San Francisco International Airport between Duty Free Shoppers Limited Partnership, and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

File 62-87-3, Ordinance No. 122-88

Finally passed.

[Lease]

Ordinance approving a 34-year lease between City and County of San Francisco and Oaktree Commons Owners' Association on property located on parcel 214 of the San Francisco Bay Division pipeline numbers 3 and 4 right-of-way through the City of Mountain View for the purpose of parking and landscaping. (Public Utilities Commission)

File 65-88-2, Ordinance No. 123-88

Finally passed.

[Agreement]

Ordinance approving the Foreign Trade Zone Management Agreement between Foreign Trade Services, Inc., a California Corporation, and the City and County of San Francisco, acting by and through the Port

Monday, March 21, 1988

Commission. (Port Commission)

File 189-88-1, Ordinance No. 135-88

Finally passed.

Recommendations of Public Works Committee

Adopted

[Parking Regulations]

Resolution enacting parking regulations, various streets.
(Department of Public Works)

File 19-88-3, Resolution No. 191-88

Tow-Away No Parking Anytime - Establish

Fulton Street, north side, from Cole Street to 83 feet westerly;
Fulton Street, north side, from Cole Street (west crosswalk) to
102 feet easterly;
Fulton Street, south side, from Cole Street to 73 feet westerly;
Fulton Street, south side, from Cole Street to 13 feet easterly;

Two-Hour Parking Limit, 8 A.M. to 5 P.M., Monday through Friday - Establish

Utah Street, west side, from 100 feet south of 15th Street to
90 feet southerly (90 foot zone);

Perpendicular (90°) Parking - Establish

Utah Street, west side, between 15th Street and 16th Street
(legalize existing pattern);

Tow-Away No Parking Anytime - Establish

Gilroy Street, west of Ignacio Street, along westerly deadend;
Gilroy Street, north side, from west deadend to 21 feet easterly;

Green Zone Time Extension, 6 P.M. to 9 A.M., Monday through Saturday, 24 Hours a Day Sunday - Establish

461 Sixth Avenue: from 27 feet to 70 feet north of the south
property line (43-foot zone in front of the Richmond District
Police Station.)

Adopted.

[Traffic Regulations]

Resolution enacting traffic regulation on California Street.
(Department of Public Works)

File 20-88-2, Resolution No. 192-88

(No Left Turn - Establish

California and Stockton Streets, eastbound California Street.

Adopted.

Monday, March 21, 1988

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 9.

Absent: Supervisors Hongisto, Silver - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Amended;
Consideration Continued

[Findings]

Motion adopting findings for the approval of a conditional use of property located at 2120 Broadway (The Hamlin School) with additional conditions.

File 37-88-1.4

Supervisor Molinari, seconded by Supervisor Hsieh, moved to amend page one, line 12 by inserting "grants such conditional use for a planned unit development and "before "hereby"; page one, line 28 by inserting "Such funding raising activities are an integral part of the School's educational activities." after "parties."; page two, line 2 by inserting "to the immediate neighbors" after "benefits"; and page two, line eight by inserting "(Attached hereto as Exhibit "A" and incorporated herein by this reference)" after "Supervisors".

Supervisor Britt, seconded by Supervisor Nelder, moved to continue consideration to March 28, 1988.

Motion to continue refused adoption by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Nelder, Walker - 5.

Noes: Supervisors Hsieh, Kennedy, Molinari, Silver, Ward - 5.

Absent: Supervisor Maher - 1.

Thereupon, the roll was called on the pending amendment and it was adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Silver, Ward - 6.

Noes: Supervisors Britt, Hongisto, Nelder, Walker - 4.

Absent: Supervisor Maher - 1.

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Supervisor Nelder, seconded by Supervisor Hongisto, moved to amend page two, line three by deleting "to the immediate neighbors and".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Nelder, Walker - 5.

Noes: Supervisors Hsieh, Kennedy, Molinari, Silver, Ward - 5.

Absent: Supervisor Maher - 1.

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to continue consideration to March 28, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Nelder, Walker, Ward - 6.

Noes: Supervisors Hsieh, Kennedy, Molinari, Silver - 4.

Absent: Supervisor Maher - 1.

Adopted

[Zoning Appeal Findings]

Motion adopting findings affirming the decision of the City Planning Commission by its Motion No. 11260 approving Application No. 87-766C for conditional use of property at 464 Diamond Street (Eureka Learning Center).

File 37-88-4.4

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisor Hongisto, Maher - 2.

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$35,207, Municipal Court, for permanent salaries and related mandatory fringe benefits, for fiscal year 1987-88. (Controller)

File 101-87-38, Ordinance No. 127-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

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Absent: Supervisors Hongisto, Maher - 2.

[Salaries and Wages]

Ordinance amending Annual Salary Ordinance, 1987-88, to provide a salary increase for Municipal Court Judges and Traffic Referees, effective January 1, 1988; companion measure to File 101-87-38. (Civil Service Commission)

File 102-87-28, Ordinance No. 133-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

From the Board

Finally Passed

[Subsurface Street Vacation]

Ordinance ordering vacation of certain subsurface street areas in the Yerba Buena Center Redevelopment project area in that portion bounded by Mission, Howard, Fourth and Third Streets. (Chief Administrative Officer)

File 91-88-1.1, Ordinance No. 137-88

Finally Passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Recommendation of Governmental Operations Committee

Finally Passed

(Supervisor Nelder dissenting in Committee.)

[Agreement Approval]

Ordinance approving agreement between the Recreation and Park Commission and Strawberry Bluegrass Festival for adjustment of minimum rent for the 1987 music festivals at Mather Family Camp. (Recreation and Park Department)

File 179-88-2, Ordinance No. 134-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 9.

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Noes: Supervisor Nelder - 1.

Absent: Supervisor Maher - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

(Supervisor Molinari dissenting in Committee.)

[Government Funding]

Ordinance appropriating \$55,173, Airports Commission, for permanent salaries and related mandatory fringe benefits, creating 3 permanent positions; Classifications A999 Assistant Deputy Director, Environmental Control, 5177 Safety Officer and 6138 Industrial Hygienist. (Controller)

File 101-87-55, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Ward - 7.

Noes: Supervisors Molinari, Nelder, Walker - 3.

Absent: Supervisor Maher - 1.

(Supervisor Molinari dissenting in Committee.)

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, San Francisco International Airport, reflecting the addition of 3 positions; companion measure to File 101-87-55. (Civil Service Commission)

File 102-87-27, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Silver, Walker - 7.

Noes: Supervisors Molinari, Nelder, Walker - 3.

Absent: Supervisor Maher - 1.

Adopted as Amended

[Moscone Convention Center Expansion]

Resolution certifying that the Board of Supervisors reviewed and considered the Final Environmental Impact Reports on Yerba Buena Center Project area; finding of Board that said FIEIS are adequate for purposes of review of the Moscone Convention Center expansion project; findings of Board on mitigation measures; determination to

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proceed with project based on implementation of mitigation measures and overriding considerations; findings of Board as to consistency with the policies of City Planning Code Section 101.1. (Supervisor Molinari)

File 91-88-2, Resolution No. 214-88

Supervisor Molinari, seconded by Supervisor Hsieh, moved an amendment of the whole bearing same title as above.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Passed for Second Reading

[Joint Powers Authority]

Ordinance authorizing the execution and delivery of a joint exercise of powers agreement by and between the City and County and the Redevelopment Agency for the purpose of assisting in the financing of the expansion to the George R. Moscone Convention Center. (Supervisor Molinari)

File 91-88-2.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[Yerba Buena-Property Documents]

Ordinance approving and authorizing the execution of an easement agreement between the City and County and the Redevelopment Agency; approving and authorizing the execution of a coordination agreement between the City and Agency; all relating to the expansion of the George R. Moscone Convention Center. (Supervisor Molinari)

File 91-88.2.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

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[Lease Amendments]

Ordinance approving and authorizing the execution of a second amendment to project lease; approving and authorizing a first amendment to CB-3 surface lease; both in connection with Yerba Buena Center. (Supervisor Molinari)

File 91-88-2.3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[Project Lease Bond]

Ordinance approving and authorizing the execution of a project lease, approving the issuance of bonds, finding that addition to the George R. Moscone Convention Center will be of benefit to the project area and that there is no other reasonable means of financing said facility; authorizing and ratifying execution of documents reasonably necessary for the issuance, sale and delivery of bonds, all in connection with an addition to the George R. Moscone Convention Center. (Supervisor Molinari)

File 91-88-2.4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[Reimbursement Agreement]

Ordinance approving and authorizing the execution of a reimbursement agreement between the City and County of San Francisco, the Redevelopment Agency and the Los Angeles Agency of Mitsubishi Bank LTD, relating to the expansion of the George R. Moscone Convention Center. (Supervisor Molinari)

File 91-88-2.6, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[Officers For Justice Scholarship Fund]

Ordinance amending Administrative Code, concerning the Officers For Justice Scholarship Fund by increasing the amount of the stipends. (City Attorney)

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File 97-88-1, Ordinance No.

(Amends Section 10.117-57.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Maher - 1.

Passed For Second Reading as Amended

[District Attorney State Forfeiture Fund]

Ordinance amending Administrative Code, permitting the District Attorney to receive, disburse and expend monies and other tangible property from state seizures and forfeitures. (Supervisor Maher)

File 97-88-6, Ordinance No.

(Adds Section 10.117-75.)

Supervisor Molinari, seconded by Supervisor Hongisto, moved to amend page two, line 10 by replacing "and" with "of the" Board of Supervisors.

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Noes: Supervisor Walker - 1.

Absent: Supervisor Maher - 1.

Request Granted

Supervisor Walker requested letter be sent to City Attorney and Harvey Rose requesting specific state law governing the use of this money to determine whether the District Attorney can allocate funds to be used by other departments impacted by crime problems; such as, Public Defender, Sheriff, Juvenile Court, Health Department, etc. and what plans the District Attorney has for use of this fund.

No objection and Clerk directed to comply.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 9.

Noes: Supervisor Walker - 1.

Absent: Supervisor Maher - 1.

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Passed for Second Reading

[Building Permits]

Ordinance amending Building Code, relating to exemptions from permit requirement for structures owned or leased by the City and County whose construction, rehabilitation or modification is financed by the issuance of a debt instrument to which the City and County is a party. (Supervisor Molinari)

File 114-88-5, Ordinance No.

(Amends Section 301.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[Gas Meter Replacement]

Ordinance amending Public Works Code, relating to gas service relocation fees. (Department of Public Works)

File 123-88-1, Ordinance No.

(Amends Section 352.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

Adopted

[Emergency Works]

Resolution authorizing the Director of Department of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Pierce Street, Oak Street to Fell Street. (Department of Public Works)

File 28-88-2, Resolution No. 193-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

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Recommendations of Public Works Committee

Passed for Second Reading

[Sales Prices for Condominiums]

Ordinance amending Subdivision Code to clarify price restrictions on certain converted condominiums and to allow recovery of certain improvement costs in such sales. (Supervisor Hongisto)

File 126-87-2, Ordinance No.

(Amends Section 1341.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

Adopted

[Stop Intersections]

Resolution designating certain intersections as Stop intersections. (Department of Public Works)

File 18-88-3, Resolution No. 190-88

(Stop Intersections - Establish

Ingalls Street and Kiska Road, northwest corner, stopping southbound Ingalls Street (makes this an all-way STOP); Forty-first Avenue and Anza Street, southeast and northwest corners, stopping Forty-first Avenue; Keith and Revere Streets, southeast and northwest corners, stopping Keith Street (makes this an all-way STOP); Congo Street and Mangels Avenue, northeast and southwest corners, stopping Mangels Avenue; Bancroft Avenue and Jennings Street, northeast and southwest corners, stopping Bancroft Avenue; Forty-second Avenue and Geary Boulevard, southeast and northwest corners, stopping Forty-second Avenue (makes this an all-way STOP); California and Stockton Streets, northwest corner, stopping southbound Stockton Street (makes this a two-way STOP); Cortland Avenue and Bocana Street, northeast and southwest corners, stopping Cortland Avenue (makes this an all-way STOP); Greenwich and Pierce Streets, southwest and northeast corners, (stopping Greenwich Street (makes this all-way STOP).)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

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Tabled

[Golden Gate Bridge, Highway and Transportation District]
Resolution urging the Golden Gate Bridge, Highway and Transportation District to examine all possible ways of reducing expenditures and promoting efficiencies in its operations. (Supervisors Walker and Silver)

File 55-88-1, Resolution No.

Supervisor Silver, seconded by Supervisor Hongisto, moved to table.

Tabled by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Molinari - 3.

Adopted

[Change of Street Name]
Resolution changing name of Richard Brautigan Alley to Nobles Alley. (Supervisor Hsieh)

File 75-88-1, Resolution No. 199-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Maher - 2.

[Construction of Gazebo]

Resolution authorizing the Recreation and Park Department to construct a Victorian Gazebo in the Strybing Arboretum and Botanical Gardens of Golden Gate Park; and incorporating findings. (Recreation and Park Department)

File 179-88-1, Resolution No. 200-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Molinari - 3.

[Public Transit Access]

Resolution urging His Honor, the Mayor, to urge the American Public

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Transit Association and the U.S. Department of Transportation not to participate in pending litigation challenging the Federal Section 504 regulation regarding accessible public transit services. (Supervisor Silver)

File 185-88, Resolution No. 219-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Molinari - 3.

From Governmental Operations Committee

Consideration Continued

[Salary Standardization Ordinance]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

File 106-88-1, Ordinance No.

Supervisor Kennedy, seconded by Supervisor Hongisto, moved to continue consideration to March 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Maher, Molinari - 3.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11261, dated January 14, 1988, approving Application No. 87.775C for conditional use authorization for alterations of existing rooftop parking lot by adding twenty new parking spaces to an existing twelve-space parking lot for a total of 32 rooftop parking spaces within an NC-3 (Moderate Scale Neighborhood Commercial) District property located at 3 Masonic Avenue, west side between Euclid Avenue and Geary Boulevard, for Standard Brands Paint Company.

File 37-88-5

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The following persons were sworn in and granted privilege of the floor:

Appellants:

Edith Lucy, 1 Emerson Street;
Ramona Albright, 127 Crown Court;
Margaret Verges, 3041 Pine Street;
Keith Conder, 3041 Pine Street;

Respondents:

Bob Passmore, representing Department of City Planning and
City Planning Commission;
Howard Wexler, 23 Vista Drive;
Nancy Simon, 44 Macondray Lane;
Condra Greg, 3153 Pacific Avenue;
Sunny Clark, 10 Palo Alto Avenue;
Lynn Myers, 139 14th Avenue;
Kevin Price, physical education teacher;
Hilda Burnett, second grade teacher;
Minnette Goodfriend, 54 Alma Street;
Alan Finnerine, 3999 Clay Street.

A rebuttal period was allowed.

From the Clerk

(Supervisor Hongisto Excused from Voting.)

(Only one of the following two motions should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11261, dated January 14, 1988, approving Application No. 87-775C for a conditional use of property located at 3 Masonic Avenue (Standard Brands Paint), lot 1 in Assessor's Block 1071; and adopting findings pursuant to City Planning Code Section 101.1.

File 37-88-5.1

(Categorically exempt from Environmental review.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward, - 10.

Excused: Supervisor Hongisto - 1.

Tabled

Monday, March 21, 1988

(Supervisor Hongisto Excused from Voting.)

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11261, dated January 14, 1988, approving Application No. 87.775C for a conditional use of property located at 3 Masonic Avenue, Lot 1 in Assessor's Block 1071.

File 37-88-5.2

Supervisor Kennedy, seconded by Supervisor Maher, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Excused: Supervisor Hongisto - 1.

Adopted

(Supervisor Hongisto Excused from Voting.)

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use of property located at 3 Masonic Avenue, for action by the Board at its next meeting.

File 37-88-5.3

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Excused: Supervisor Hongisto - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in or objecting to the decision of the Director of Public Works by its letter dated January 27, 1988 disapproving Parcel Map of 1034 Filbert Street, Lot 11-B in Assessor's Block 93 for a four-unit condominium conversion.

File 59-88-1

(Appeal filed February 5, 1988.)

The following persons were sworn in and granted privilege of the floor:

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Appellants

Gene Farber, representing property owner and tenants;
Lee Evans, 1034 Filbert Street.

Respondents

Joe Pelayo, representing Department of Public Works;
David Hood, representing Department of City Planning;
Bob Passmore, representing Department of City Planning;

From the Clerk

(Only one of the two following motions should be adopted.)

Tabled

[Condominium Conversion]

Motion approving decision of the Director of Department of Public Works disapproval of parcel map of Assessor's Block 93, lot 11-B, at 1034 Filbert Street.

File No. 59-88-1.1.

Supervisor Molinari, seconded by Supervisor Nelder, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted

[Condominium Conversion]

Motion disapproving decision of the Director of Department of Public Works disapproval of parcel map of Assessor's Block 93, Lot 11-B, at 1034 Filbert Street.

File 59-88-1.2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Monday, March 21, 1988

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to Parcel Map showing the conversion of Assessor's Block 93, Lot 11-B, at 1034 Filbert Street for consideration by the Board at its next meeting.

File 59-88-1.3

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

SPECIAL ORDER - 3:00 P.M.

Hearing Held;

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No. 87.325C, for conditional use, authorizing construction of a 16-unit residential building exceeding a height of 40 feet in an RM-4 (Mixed Residential, High Density) District and the Nob Hill Special Use District with a height and bulk designation of 65-A of property located at 897 California Street.

File 37-88-2

(Appeal filed January 15, 1988.)

The following persons were sworn in and granted privilege of the floor:

Appellants:

David Minkus, 1916 Woolsey Street, Berkeley

Respondents:

Alice Barkley, representing project sponsor;
Vincent Tai, 665 Chestnut Street;
Bob Passmore, representing Department of City Planning.

Supervisor Hsieh, seconded by Supervisor Nelder, moved to continue consideration pending further environmental review as required by law to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 3.

Absent: Supervisors Hongisto, Maher, Silver - 3.

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Request Granted

Supervisor Hsieh requested letter be sent to City Planning concerning the question of environmental review regarding ingress and egress on Powell Street for further review with proposed 90 to 65 foot alternatives and requesting report by July 25, 1988.

No objection and Clerk directed to comply.

From the Clerk

Consideration Continued

[Environmental Review]

Motion adopting Final Environmental Impact Report relating to the proposed conditional use of property at 897 California Street.

File 37-88-2.1

Supervisor Hsieh, seconded by Supervisor Molinari, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Silver - 3.

(Only one of the two following motions should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application No. 87.325C, for conditional use authorization of property at 897 California Street; southeast corner of Powell and California Streets; Lot 16 in Assessor's Block 256 and adopting findings pursuant to City Planning Code Section 101.1.

File 37-88-2.2

Supervisor Hsieh, seconded by Supervisor Molinari, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Silver - 3.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11234, dated December 17, 1987, approving Application

Monday, March 21, 1988

No. 87.325C, for conditional use authorization of property at 897 California Street.

File 37-88-2.3

Supervisor Hsieh, seconded by Supervisor Molinari, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Silver - 3.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed conditional use authorization of property at 897 California Street for action by the Board at its next meeting.

File 37-88-2.4

Supervisor Hsieh, seconded by Supervisor Molinari, moved to continue consideration to July 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Silver - 3.

Supervisors Maher and Molinari Excused

President Walker announced that she had excused Supervisors Maher and Molinari for the remainder of the meeting.

COMMITTEE REPORT

Recommendations of Governmental Operations Committee

Adopted

[Community Development - Emergency Shelter Grants]
Resolution authorizing the Mayor's Office of Community Development to apply for, accept and expend a grant of \$48,000 from the Emergency Shelter Grant Program (under FY 1988 Further Continuing Appropriations Act) to improve the quality of existing shelters for the homeless. (Mayor's Office of Community Development)

File 68-88-1, Resolution No. 187-88

Supervisor Kennedy presented as recommendation of Governmental Operations Committee.

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Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Silver, Walker,
Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari,
Nelder - 5.

[Annual County Drug Program Report]

Resolution approving the San Francisco County Drug Program Report for services in fiscal year 1987-88 as prepared by the Division of Drug Programs of Community Substance Abuse Services, Department of Public Health for submission to the State of California, Department of Alcohol and Drug Programs, and authorizing and directing the President of the Board of Supervisors to certify. (Supervisor Kennedy presented as recommendation of Governmental Operations Committee.) Adopted.

File 43-88-1, Resolution No. 195-88

Supervisor Kennedy presented as recommendation of Governmental Operations Committee.

Supervisor Kennedy, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Silver, Walker,
Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari,
Nelder - 5.

[Annual County Alcohol Program Report]

Resolution approving the San Francisco County Alcohol Program Report for services in fiscal year 1987-88 as prepared by the Division of Alcohol Programs of Community Substance Abuse Services, Department of Public Health for submission to the State of California, Department of Alcohol and Drug Programs, and authorizing and directing the President of the Board of Supervisors to certify. (Supervisor Kennedy presented as recommendation of Governmental Operations Committee.) Adopted.

File 43-88-2, Resolution No. 196-88

Supervisor Kennedy presented as recommendation of Governmental Operations Committee.

Supervisor Kennedy, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

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No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Silver, Walker,
Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari,
Nelder - 5.

[Lease]

Resolution authorizing lease of real property at 25 Van Ness Avenue between City and County, as lessee, and Bay West Landmark Investors, as lessor, for Suite Nos. 110 and 200 located on the first and second floors for offices for the Public Administrator/Guardian. (Supervisor Kennedy presented as recommendation of Governmental Operations Committee.) Adopted.

File 64-88-3, Resolution No. 197-88

Supervisor Kennedy presented as recommendation of Governmental Operations Committee.

Supervisor Kennedy, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Silver, Walker,
Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari,
Nelder - 5.

[Lease]

Resolution authorizing assignment of two existing leases of real property at 1212 Market Street between City and County, as lessee, and Roger L. Greenberg and Mary F. Greenberg, as lessor, for the entire third floor office area and a portion of the basement storage area to the Controller's Office and portion of the first floor office area and a portion of the basement storage area to the Health Service System.

File 64-88-4, Resolution No. 198-88

Supervisor Kennedy presented as recommendation of Governmental Operations Committee.

Supervisor Kennedy, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

Monday, March 21, 1988

No objection and motion carried.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Silver, Walker,
Ward - 6.

Absent: Supervisors Britt, Hongisto, Maher, Molinari,
Nelder - 5.

PUBLIC COMMENT

The privilege of the floor was granted to the following person:
Charles A. Appleton.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county
officers with permission to leave the state. (Clerk of the Board)

File 1-88-12, Resolution No. 188-88

(Rosario Anaya, member, Board of Education, March 18 - 21;
Joseph Driscoll, member, Retirement Board, April 10 - 14;
Allen C. Haile, member, Social Services Commission,
March 1 - 7; Edward Helfeld, Executive Director, Redevelopment
Agency, March 22 - 25; Eugene L. Friend, member, Recreation and
Park Commission, April 14 - 26; Frank S. Fung, member, Board of
Permit Appeals, March 10 - 19; Frances McAteer, Vice President,
Recreation & Park Commission, April 24 - May 1; James J. Rudden,
member, Port Commission, March 15 - 28; Carol Ruth Silver,
member, Board of Supervisors, March 30 - April 10; Charna E.
Staten, member, Public Utilities Commission, March 11 - 25;
Dennis Sweeney, Chief Probation Officer, April 24 - 26, 1988.)

Adopted.

Question on the Immediate Adoption Calendar was acted upon by
the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Walker,
Ward - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder,
Silver - 5.

OFF-CALENDAR LEGISLATION

Monday, March 21, 1988

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Apartment Unit Conversion]

Draft ordinance amending Administrative Code Sections 41A.4 and 41A.5, part of the Apartment Unit Conversion Ordinance, to broaden the definition of tourist use, define injury, provide additional enforcement methods and authorize civil penalties for violation. (Supervisor Hongisto presented.) Referred to Human Services Committee.

File 97-88-17

[Government Funding]

Ordinance appropriating \$120,000, Registrar of Voters, for equipment lease purchase and rescinding \$120,000 from temporary salaries and other services. (Supervisor Silver presented on behalf of Supervisor Molinari.) Referred to Finance Committee.

File 101-87-71

[Board of Permit Appeals Fees]

Ordinance amending Building Code Section 318 to extend the time before commencing demolition work and to clarify the notification procedure. (Supervisor Hongisto presented.) Referred to Land Use Committee.

File 114-88-6

[Board of Permit Appeals Filings]

Ordinance amending City Planning Code Sections 308.2, 309 and 322; amending Police Code Section 2409; amending Public Works Code Section 807 and amending Part III, Section 30, to change the time for filing appeals to the Board of Permit Appeals from ten to fifteen days. (Supervisor Walker presented.) Referred to Land Use Committee.

File 115-88-7

Adopted

[State Legislation]

Resolution urging the California State Legislature to pass S.B. 2283, making an appropriation for a grant to the Rock and Roll Museum of San Francisco for the purposes of establishing a Rock and Roll Museum; endorsing the concept of the Rock and Roll Museum of San Francisco. (Supervisor Walker presented.) Adopted.

File 12-88-8, Resolution No. 189-88

Supervisor Walker presented.

Monday, March 21, 1988

Supervisor Kennedy, seconded by Supervisor Ward, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Walker,
Ward - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder,
Silver - 5.

Referred to Committee

[State Legislation]

Resolution opposing the enactment of Assembly Bill 2802, relating to cable television property tax. (Supervisor Silver presented.) Referred to Human Services Committee.

File 12-88-9

[State Legislation]

Resolution supporting AB 3255, a proposal to permit disclosure of HIV testing without written consent, if amended. (Supervisor Walker presented.) Referred to Human Services Committee.

File 12-88-10

[State Legislation]

Resolution opposing AAB 2145, a proposal to permit HIV testing, disclosure and notification of youth in the custody of the California Youth Authority. (Supervisor Walker presented.) Referred to Human Services Committee.

File 12-88-11

Adopted

[Street Closing]

Resolution authorizing temporary closing of portion of Anza Street, between Ninth and Tenth Avenues, from 7:00 a.m. to 12:00 noon, Sunday, April 3, 1988, for additional parking for Annual Easter Sunday Services at Zion Lutheran Church. (Supervisor Nelder presented.) Adopted.

File 42-88-17.1, Resolution No. 194-88

Supervisor Nelder presented.

Supervisor Kennedy, seconded by Supervisor Ward, moved that the need to take action arose subsequent to the publication of the calendar.

Monday, March 21, 1988

No objection and motion carried.

Referred to Committee

[Grant - State Funds]

Resolution authorizing the Director of Public Works to apply for, accept and expend \$108,000 of Transportation Development Act (TDA) Article 3 funds for bicycle/pedestrian projects. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee with request it be considered at the March 29, 1988 meeting.

File 148-88-3

Requests for Hearings

File 42-88-28, By Supervisor Silver: To consider whether last year's closure of San Bruno Avenue during the Christmas season was appropriate and to consider doing the same for the 1988-89 Christmas season. Referred to Governmental Operations Committee.

File 56-88-1, By Supervisor Walker: To consider means of recording Board of Supervisors meetings and meetings of committees of the Board of Supervisors. Referred to Rules Committee.

File 100-88-4, By Supervisor Nelder: To consider cutting expenditures by repealing Administrative Code 10C-8.1 relating to tow charges; that Muni use a method of valuating auto damage which would not allow payment over the auto's worth; the public be informed how to avoid tows and tow procedures be reviewed to minimize the number of bad tows, for which the City paid \$45,000 in the period December 87 - February 88; departments not be allowed to lease vehicles; city vehicles be checked in and out of pools; that gasoline be siphoned out of and sirens removed from vehicles sold to the public; Muni be more aggressive in collecting its own claims against other motorists; that, under terms of Prop. A (1986), Muni claims be turned over to the City Attorney, if not aggressively pursued; containers marked "dentures" be provided to patients in City hospitals, since partial plates are often thrown away, which expense the City must pay.
Referred to Finance Committee.

File 106-87-5, By Supervisor Maher: To consider amending the Salary Standardization Ordinance Section IV. EE to eliminate provision which provides for interest to be paid on pay due employees. Referred to Finance Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that Clerk prepare rebuttal on any item placed on the ballot by the Board for which there is an opposing argument submitted for consideration by the Board on Monday, March 28, 1988, Special Order at 2:00 p.m.

Monday, March 21, 1988

By Supervisor Silver, that Budget Analyst advise whether it is practical for savings to be generated by a rule that only department heads use City vehicles for personal commuting and to comment on the findings of prior reports on car use initiated and conducted by the department.

By Supervisor Silver, that letter of inquiry be sent to General Manager, Municipal Railway, requesting comment on the possibility of reducing costs by eliminating the use of Muni transfers and by discontinuing the printing of complete Muni line schedules (printing of single route schedules which can be handed out by drivers may be feasible).

By Supervisor Silver, that letters of inquiry be sent to Budget Analyst and Civil Service Commission to determine whether a limit can be imposed on how much of the work site's overtime budget can be self disbursed to the management/supervisor in charge.

By Supervisor Silver, that letters be sent to Budget Analyst and Civil Service Commission requesting comment relative to possibility of adoption of a city-wide policy for overtime pay disbursement and whether it is feasible to implement some type of cap on overtime.

By Supervisor Silver, that letters be sent to labor negotiators, Mayor, Civil Service Commission and Budget Analyst requesting response to possibility of reducing employee holidays for the 1989-90 labor negotiations and combining President holidays and eliminating Columbus and Admission Days.

By Supervisor Silver, that letter be sent to the Mayor urging he consider including cost-saving suggestions from with all employee paychecks requesting comment on how to reduce the budget deficit.

By Supervisor Silver, that Budget Analyst conduct preliminary analysis to determine whether the City can reduce the ratio of management/supervisor to worker percentages that now exist and that comparison of city levels to outside industry be conducted in order to set up realistic standards.

By Supervisor Silver, that letters be sent to Chief of Police and Director of Public Works concerning closure of San Bruno Avenue for United Parcel Service during the Christmas season last year and requesting report on what impact this closure had in alleviating traffic congestion in this neighborhood.

By Supervisor Walker, that memorandum dated March 17, 1988 concerning wage freeze, layoffs and other measures to address the shortfall between revenues and expenditures be transmitted to City Attorney, Budget Analyst; Controller; Purchaser; Director of Real Estate; General Manager, Personnel; Chief of Police; Chief Administrative Officer; Tax Collector for review and comment.

By Supervisor Walker, that letters be sent to Mayor and Chief of Police stating that while isolated instances of poor behavior on the part of the Police and demonstrators did exist, the Police are to be commended for the remarkable restraint shown during the march and demonstration on March 19, 1988.

By Supervisors Walker and Ward, that letter be sent to Civil Service

Monday, March 21, 1988

Commission requesting investigation into feasibility of reclassification of para-professionals at the school district.

By Supervisors Ward and Walker, that letter be sent to Director of Public Works requesting review and recommendations for reducing the speed of vehicles exiting the freeway at the Washington Street ramp.

By Supervisors Ward and Walker, that City Attorney prepare appropriate legislation transferring jurisdiction of classified staff employed by the San Francisco Unified School District and San Francisco Community College District to those respective districts.

By Supervisor Gonzalez, that letter be sent to General Manager, Recreation and Park Department, inquiring whether brush thinning can be provided in the area between Buena Vista Avenue East and the summit of the park roughly across from Buena Vista Manor House.

By Supervisor Hongisto, that Budget Analyst prepare analysis of the current lease entered into between the City and County and Mission Valley Rock for quarrying of property under the jurisdiction of Public Utilities Commission in Sunol.

By Supervisor Kennedy, that letter be sent to the Controller requesting an investigation and report to the Board concerning procedures and assumptions utilized by the Controller to arrive at the revenue projection for the current fiscal year and to report on any and all changes being injected into the revenue projection process for the coming fiscal year so as to avoid a recurrence of over-projected revenues.

By Supervisor Walker, that letters be sent to City Attorney, Presiding Judges of Municipal and Superior Courts, Mayor and Budget Analyst transmitting copy of correspondence from Napa County Board of Supervisors concerning Senate Bill 709, Trial Court Funding, and requesting comment on how San Francisco should proceed in terms of taking a position on this bill.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting S. 332, providing an investigation of displaced Salvadorans and making provisions for temporary stay of detention and deportation of certain Salvadorans.

By Supervisor Maher, that City Attorney prepare appropriate legislation eliminating the provision in the Salary Standardization Ordinance which provides for interest to be paid on pay due to employees and advise the Board on how to implement this measure expeditiously.

By Supervisor Nelder, that Budget Analyst review and evaluate the possible savings by repealing Administrative Code 10C-8.1 relating to tow charges; that Muni use a method of valuating auto damage which would not allow payment over the auto's worth; the public be informed how to avoid tows and tow procedures be reviewed to minimize the number of bad tows, for which the City paid \$45,000 in the period December 87 - February 88; departments not be allowed to lease vehicles; that city vehicles be checked in and out of pools; gasoline be siphoned out of and sirens removed from vehicles sold to the public; Muni be more aggressive in collecting its own claims against

Monday, March 21, 1988

other motorists; under terms of Prop. A (1986), Muni claims be turned over to the City Attorney, if not aggressively pursued; containers marked "dentures" be provided to patients in City hospitals, since partial plates are often thrown away, which expense the City must pay.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Certificates of Honor

President Jose Antonio Ardanza (Supervisor Hongisto)
Robert (Mike) Fowler (Supervisor Hongisto)
Mary Ruffin (Supervisor Hongisto)
Janet Clinger (Supervisor Hongisto)
Jim Bottorff (Supervisor Hongisto)
Tarliena Aamir-Jackson (Supervisor Hongisto)
Martin Jones, Sr. (Supervisor Hongisto)
Julio Rosetti (Supervisor Nelder)
Abraham Bernstein, M.D. (Supervisor Molinari)
USCGC Eagle (Supervisor Walker)
Asian Yellow Pages (Supervisor Hsieh)
Community Involvement Center (Supervisor Hsieh)
Nancy Pearson (Supervisor Kennedy)
Ethel Ray Nance (Supervisor Kennedy)

File 6-88-12

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Geraldine Williams (Supervisor Kennedy)

Motion to Recess

Supervisor Kennedy, seconded by Supervisor Gonzalez, moved that the Board recess to reconvene at 2:00 p.m., Friday, March 25, 1988.

Motion to recess adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Walker,
Ward - 6.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder,
Silver - 5.

Recess

The Board, at the hour of 9:06 p.m., recessed.

JOURNAL OF PROCEEDINGS
BOARD OF SUPERVISORS

Friday, March 25, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:12 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker - 8.

Noted absent at first roll call:

Supervisors Hongisto, Silver, Ward - 3.

Quorum present.

Supervisor Hongisto was noted present at 2:55 p.m.

Supervisor Silver was noted present at 2:45 p.m.

Supervisor Ward was noted present at 3:45 p.m.

Recess

The Board, at the hour of 2:15 p.m., went into closed session pursuant to Government Code Section 54947.6 for the purpose of reviewing and instructing its designated employee representatives regarding salaries and fringe benefits for its City employees.

Reconvening of the Board

The Board, at the hour of 3:44 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Molinari, Nelder, Walker - 8.

Friday, March 25, 1988

Noted absent:

Supervisors Maher, Silver, Ward - 3.

Quorum present.

Supervisor Maher was noted present at 3:46 p.m.

Supervisor Silver was noted present at 3:45 p.m.

Supervisor Ward was noted present at 3:45 p.m.

From Governmental Operations Committee
Without Recommendation

**Passed for Second Reading As Amended;
Consideration Continued**

[Salary Standardization Ordinance]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

File 106-88-1, Ordinance No.

Supervisor Molinari, seconded by Supervisor Silver, moved to amend the administrative provisions in accordance to memorandum dated March 18, 1988 from Employee Relations Division to Chair, Governmental Operations Committee (copy of which is contained in Board of Supervisors file).

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Noes: Supervisors Hsieh, Maher - 2.

Supervisor Silver requested that the Journal of Proceedings reflect that she is "voting today to adopt this ordinance with the expressed reservation that we continue to give consideration to the possibility that we may not adopt the Salary Standardization Ordinance ("SSO") before April 1. The following grounds convince me that approval on first reading is appropriate.

Friday, March 25, 1988

1. The Board has directed Employee Relations to meet and confer with representatives of employee organizations over the possibility that it may not adopt an SSO on or before April 1.

2. Employee Relations informs this Board that it is in the process of meeting and conferring with representatives of employee organizations over that possibility.

3. The adoption of the SSO on first reading does not limit this Board's option on final passage; whereas the failure of this Board at this time to adopt the SSO on first reading would prevent it from being able finally to adopt the SSO on or before April 1.

4. The adoption of the SSO on first reading does foster and facilitate the fullest meeting and conferring over the adoption of the SSO.

5. The adoption of the SSO on first reading keeps open the maximum number of options for both the City and labor in the meet and confer process.

6. Given the significance of the adoption or nonadoption of the SSO before April 1, the Board believes it should continue to facilitate and encourage a full exchange of views between its representatives and representatives of employee organizations while still preserving the Board's options to do what is necessary to promote the public interest."

Supervisor Kennedy requested that the Journal of Proceedings reflect that she voted "aye" in order to keep all options open until meeting and conferring issues have been resolved and that she reserve the right to change her mind.

PUBLIC COMMENT

The President inquired if there was anyone present who wish to address the Board.

There being no response, the President closed the public comment portion of the meeting.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted

[Street Closing]
Resolution authorizing temporary closing of portion of Polk Street, between McAllister and Grove Streets, on Saturday, March 26, 1988 from 9:00 a.m. to 1:00 p.m. for a peace assembly and rally.

File 42-88-29, Resolution No. 186-88

Friday, March 25, 1988

Supervisor Walker presented.

Supervisor Nelder, seconded by Supervisor Gonzalez, moved that the need to take action arose subsequent to the preparation of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 11.

Referred to Committee

[1988-89 Budget]

Draft resolution urging the Mayor to urge the Police Commission not to make or recommend any cuts in the budget of the Senior Escort Program for fiscal year 1988-89. (Supervisors Nelder and Hsieh presented.) Referred to Finance Committee.

File 100-88-5

Motion to Recess

Supervisor Molinari, seconded by Supervisor Maher, moved to recess the meeting to Saturday, March 26, 1988 at 10:00 a.m.

No objection, and motion carried.

Recess

The Board, at the hour of 4:04 p.m., recessed.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Saturday, March 26, 1988 - 10:00 a.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 10:01 a.m. On call of the roll, the following Supervisors were noted present:

Supervisor Walker - 1.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Hongisto, Hsieh Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

No quorum present.

From Governmental Operations Committee
Without Recommendation

Consideration Continued

[Salary Standardization Ordinance]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

File 106-88-1, Ordinance No.

President Walker announced that the Board's employee relations representatives have not completed its meeting and conferring sessions and requested the meeting be recessed to Sunday, March 27, 1988 at 7:00 p.m.

Recess

At the hour of 10:01 a.m., the President recessed the meeting.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Sunday, March 27, 1988 - 7:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 7:01 p.m. On call of the roll, the following Supervisors were noted present:

Supervisor Walker - 1.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

No quorum present.

From Governmental Operations Committee
Without Recommendation

Consideration Continued

[Salary Standardization Ordinance]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

File 106-88-1, Ordinance No.

President Walker announced that the Board's employee relations representatives have not completed its meeting and conferring sessions and recessed the meeting to Monday, March 28, 1988, at 11:00 a.m.

Recess

At the hour of 7:02 p.m., the President recessed the meeting.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, March 28, 1988 - 11:00 a.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 11:00 a.m. On call of the roll, the following Supervisors were noted present:

Supervisor Walker - 1.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

No quorum present.

From Governmental Operations Committee
Without Recommendation

Consideration Continued

[Salary Standardization Ordinance]
Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

File 106-88-1, Ordinance No.

President Walker announced that the Board's employee relations representatives have not completed its meeting and conferring sessions and recessed the meeting to 4:00 p.m.

Monday, March 28, 1988

Recess

At the hour of 11:01 a.m., the President recessed the meeting.

Reconvening of the Board

The Board, at the hour of 4:51 p.m. reconvened.

Calling The Roll

The meeting was called to order at 4:51 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Noted absent: Supervisors Hongisto, Maher, Nelder - 3.

Quorum present.

From Governmental Operations Committee
Without Recommendation

Consideration Resumed; Consideration Continued

[Salary Standardization Ordinance]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

File 106-88-1, Ordinance No.

President Walker stated that the Board's employee relations representatives have nothing to report at this time.

Thereupon, Supervisor Molinari, seconded by Supervisor Gonzalez, moved that the Board recess to reconvene at 11:00 a.m., Tuesday, March 29, 1988.

No objection and motion adopted.

Recess

The Board, at the hour of 4:52 p.m., recessed.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Tuesday, March 29, 1988 - 11:00 a.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 11:00 a.m. On call of the roll, the following Supervisors were noted present:

Supervisor Walker - 1.

Noted absent at first roll call:

Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

No quorum present.

From Governmental Operations Committee
Without Recommendation

Consideration Continued

[Salary Standardization Ordinance]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

File 106-88-1, Ordinance No.

President Walker announced that the Board's employee relations representatives have not completed its meeting and conferring sessions and requested that this meeting be recessed to 5:00 p.m. today. At that time they may have a time certain in which the entire Board will be required.

Therefore, President Walker recessed the meeting to 4:00 p.m. today.

Tuesday, March 29, 1988

Recess

At the hour of 11:03 a.m., the meeting was recessed.

Reconvening of the Board

The Board, at the hour of 5:25 p.m. reconvened.

Calling The Roll

The meeting was called to order at 5:25 p.m. On call of the roll, the following Supervisors were noted present:

Supervisor Walker - 1.

Noted absent: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 10.

No quorum present.

From Governmental Operations Committee
Without Recommendation

Consideration Resumed; Consideration Continued

[Salary Standardization Ordinance]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

File 106-88-1, Ordinance No.

There being no report from the Board's Employee Relations representatives, President Walker recessed the meeting to 10:00 a.m., Wednesday, March 30, 1988.

Recess

At the hour of 5:26 p.m., the meeting was recessed.

JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Wednesday, March 30, 1988 - 10:00 a.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 10:04 a.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 7.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Silver, Ward - 4.

Quorum present.

Recess

At the request of President Walker, the Board recessed at the hour of 10:05 a.m. to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing with and instructing the City's designated representatives regarding salaries and fringe benefits for City employees.

Reconvening of the Board

The Board, at the hour of 11:10 a.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Walker, Gonzalez, Nelder - 3.

Noted absent:

Supervisors Britt, Hongisto, Hsieh, Kennedy, Maher, Molinari, Silver, Ward - 8..

No quorum present.

Wednesday, March 30, 1988

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with its employee relations representatives as provided in the Government Code.

From Governmental Operations Committee
Without Recommendation

Consideration Continued

[Salary Standardization Ordinance]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

File 106-88-1, Ordinance No.

Supervisor Nelder, seconded by Supervisor Gonzalez, moved that the Board recess the meeting to 5:00 p.m. today.

Recess

The Board, at the hour of 11:14 a.m., recessed.

Reconvening of the Board

The Board, at the hour of 5:01 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Walker - 2.

Noted absent:

Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 9.

No quorum present.

Wednesday, March 30, 1988

From Governmental Operations Committee
Without Recommendation

Consideration Resumed; Consideration Continued

[Salary Standardization Ordinance]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

File 106-88-1, Ordinance No.

There being no quorum, the President recessed the meeting to 8:30 a.m., Thursday, March 31, 1988.

Recess

At the hour of 5:01 p.m., the meeting was recessed.

JOURNAL OF PROCEEDINGS
BOARD OF SUPERVISORS

Thursday, March 31, 1988 - 8:30 a.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 9:00 a.m. On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 6.

Noted absent at first roll call:

Supervisors Britt, Hongisto, Kennedy, Silver, Ward - 5.

Quorum present.

Supervisor Kennedy excused, on official leave of absence.

Supervisor Silver excused, on official leave of absence.

From Governmental Operations Committee
Without Recommendation

Consideration Continued

[Salary Standardization Ordinance]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

File 106-88-1, Ordinance No.

President Walker stated that the Board will be going into Closed Session concerning the above subject matter but needs to consider two items before doing so.

Thursday, March 31, 1988

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted

Motion directing the Clerk of the Board to send letter to Acting Registrar of Voters to correct technical clerical error concerning proposed charter amendment relating to a pay freeze and reduced work weeks for City employees; making findings and directing Employee Relations Division to continue meeting and conferring.

File 217-88-5

Supervisor Molinari presented.

Supervisor Molinari, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

The roll was called on the main motion and it was adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kennedy, Silver, Ward - 5.

Motion directing the Clerk of the Board to send letter to Acting Registrar of Voters to correct error concerning ballot argument in favor of Proposition G.

File 166-88-1.1

Supervisor Molinari presented.

Supervisor Molinari, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

The roll was called on the main motion and it was adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker - 6.

Absent: Supervisors Britt, Hongisto, Kennedy, Silver, Ward - 5.

Thursday, March 31, 1988

Recess

At the request of President Walker, the Board recessed at the hour of 9:05 a.m. to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing with and instructing the City's designated representatives regarding salaries and fringe benefits for City employees.

Reconvening of the Board

The Board, at the hour of 9:59 a.m., reconvened.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with its employee relations representative as provided in the Government Code.

Recess

At the hour of 10:00 a.m., there being no quorum, the President, recessed the meeting to 5:00 p.m. today.

Reconvening of the Board

The Board, at the hour of 5:19 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Hsieh, Maher, Molinari, Nelder, Walker, Ward - 6.

Noted absent:

Supervisors Britt, Gonzalez, Hongisto, Kennedy, Silver - 5.

Quorum present.

Recess

At the request of President Walker, the Board recessed at the hour of 5:20 p.m. to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing with and instructing the City's designated representatives regarding salaries and fringe benefits for City employees.

Reconvening of the Board

The Board, at the hour of 5:40 p.m., reconvened.

Thursday, March 31, 1988

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with its employee relations representatives as provided in the Government Code.

From Governmental Operations Committee
Without Recommendation

Consideration resumed; Consideration Continued

[Salary Standardization Ordinance]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

File 106-88-1, Ordinance No.

The President stated there was no quorum and recessed the meeting to 8:00 a.m., Friday, April 1, 1988.

Recess

At the hour of 5:41 p.m., the meeting was recessed.

JOURNAL OF PROCEEDINGS
BOARD OF SUPERVISORS

Friday, April 1, 1988 - 8:00 a.m.

The Board of Supervisors of the City and County of San Francisco met in recessed session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 8:24 a.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Walker - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Maher, Silver, Ward - 5.

Quorum present.

Supervisor Kennedy was excused, on official leave of absence.

Supervisor Silver was excused, on official leave of absence.

Supervisor Ward was noted present at 8:52 p.m.

Recess

At the request of President Walker, the Board recessed at the hour of 8:25 a.m. to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing with and instructing the City's designated representatives regarding salaries and fringe benefits for City employees.

Reconvening of the Board

The Board, at the hour of 9:21 a.m., reconvened.

Calling The Roll

The meeting was called to order at 9:21 a.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Molinari, Walker, Ward - 6.

Friday, April 1, 1988

Noted absent:

Supervisors Hongisto, Kennedy, Maher, Nelder, Silver - 5.

Quorum present.

Supervisor Kennedy was excused, on official leave of absence.

Supervisor Nelder was noted present at 9:22 a.m.

Supervisor Silver was excused, on official leave of absence.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with its employee relations representatives as provided in the Government Code.

Finally Passed

(See Journal of Proceedings of April 11, 1988
for disapproval by Mayor.)

[Salary Standardization Ordinance]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

File 106-88-1, Ordinance No.

(March 25, 1988 - Passed for second reading.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Molinari, Nelder, Walker, Ward - 6.

Noes: Supervisor Hsieh - 1.

Absent: Supervisors Hongisto, Kennedy, Maher, Silver - 4.

Friday, April 1, 1988

ADJOURNMENT

There being no further business, the Board at the hour of 9:24 a.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Friday, April 1, 1988

Approved by the Board of Supervisors on OCT 3 1988

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors

Geographic Distribution

The species is widely distributed throughout the world.

The species is found in the following countries:

The species is found in the following regions:

The species is found in the following habitats:

The species is found in the following ecosystems:

The species is found in the following biomes:

The species is found in the following climate zones:

The species is found in the following soil types:

The species is found in the following vegetation types:

The species is found in the following land uses:

The species is found in the following water bodies:

The species is found in the following geological features:

The species is found in the following ecological zones:

The species is found in the following ecological niches:

The species is found in the following ecological systems:

The species is found in the following ecological processes:

The species is found in the following ecological interactions:

The species is found in the following ecological relationships:

The species is found in the following ecological functions:

The species is found in the following ecological roles:

The species is found in the following ecological dynamics:

The species is found in the following ecological stability:

The species is found in the following ecological resilience:

The species is found in the following ecological adaptability:

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No. 14

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Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, March 28, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker - 7.

Noted absent at first roll call:

Supervisors Hongisto, Maher, Silver, Ward - 4.

Quorum present.

Supervisor Hongisto was noted present at 3:14 p.m.

Supervisor Maher was noted present at 2:16 p.m.

Supervisor Silver was noted present at 2:19 p.m.

Supervisor Ward was noted present at 2:11 p.m.

SPECIAL ORDER - 2:00 P.M.

Recommendation of Rules Committee

Tabled

[Ballot Argument]

Motion authorizing ballot argument favoring Proposition L, an ordinance relating to Balboa Reservoir and directing the Clerk of the Board of Supervisors to utilize funds from the Board of Supervisors' legislative account for payment of the argument. (Supervisor Walker)

File 218-88

Supervisor Nelder, seconded by Supervisor Britt, moved to table.

Motion to table adopted by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Silver - 3.

SPECIAL ORDER 2:00 P.M.

From the Clerk

Adopted

[Ballot Argument]

Motion authorizing rebuttal ballot argument concerning Proposition B, Charter amendment prohibiting pay increases for all city employees and allowing for reduced work weeks for fiscal year 1988-89.

File 217-88-3

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Hongisto - 1.

[Ballot Argument]

Motion authorizing rebuttal ballot argument concerning Proposition C, Charter amendment relating to unused sick leave for Muni coach or bus operators.

File 488-87-2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Ballot Argument]

Motion authorizing rebuttal ballot argument concerning Proposition D, Charter amendment allowing Board of Supervisors to adopt ordinances providing for early retirement.

File 217-88-4

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Silver, Walker, Ward - 9.

Monday, March 28, 1988

Noes: Supervisor Nelder - 1.

Absent: Supervisor Hongisto - 1.

[Ballot Argument]

Motion authorizing rebuttal ballot argument concerning Proposition G, Charter amendment relating to Retirement Board composition.

File 166-88-2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Ballot Argument]

Motion authorizing rebuttal ballot argument concerning Proposition H, Charter amendment relating to special election by mail.

File 173-88-2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisors Maher, Nelder - 2.

Absent: Supervisor Hongisto - 1.

Adopted

[Ballot Argument]

Motion authorizing rebuttal ballot argument concerning Proposition I, Charter amendment relating to prompt payment by Purchaser.

File 494-87-2

Supervisor Kennedy, seconded by Supervisor Maher, moved an amendment of the whole ballot argument.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Main motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

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Adopted

[Ballot Argument]

Motion authorizing rebuttal ballot argument concerning Proposition J, Charter amendment relating to Asian Art Museum positions.

File 496-87-2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Ballot Argument]

Motion authorizing rebuttal ballot argument concerning Proposition K, an ordinance relating to increasing the Annual Appropriations limit of the City and County of San Francisco pursuant to article XIII-B of the California Constitution (Gann limit override).

File 194-88-2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

CONSENT CALENDAR

Recommendation of Finance Committee

Finally Passed

[Officers For Justice Scholarship Fund]

Ordinance amending Administrative Code, concerning the Officers For Justice Scholarship Fund by increasing the amount of the stipends. (City Attorney)

File 97-88-1, Ordinance No. 143-88

(Amends Section 10.117-57.)

Finally passed.

[Building Permits]

Ordinance amending Building Code, relating to exemptions from permit requirement for structures owned or leased by the City and County whose construction, rehabilitation or modification is financed by the

Monday, March 28, 1988

issuance of a debt instrument to which the City and County is a party. (Supervisor Molinari)

File 114-88-5, Ordinance No. 146-88

(Amends Section 301.)

Finally passed.

[Gas Meter Replacement]

Ordinance amending Public Works Code, relating to gas service relocation fees. (Department of Public Works)

File 123-88-1, Ordinance No. 147-88

(Amends Section 352.)

Finally passed.

Recommendation of Public Works Committee

Finally Passed

[Sales Prices for Condominiums]

Ordinance amending Subdivision Code to clarify price restrictions on certain converted condominiums and to allow recovery of certain improvement costs in such sales. (Supervisor Hongisto)

File 126-87-2, Ordinance No. 148-88

(Amends Section 1341.)

Finally passed.

Recommendations of Governmental Operations Committee

Adopted

[Street Closing]

Resolution authorizing temporary closing of portion of Raymond Avenue for Third Annual Visitacion Valley Community Center Street Fair. (Governmental Operations Committee)

File 42-88-16, Resolution No. 210-88

(Raymond Avenue between Alpha Street and Bayshore Boulevard, from 9:00 a.m. to 6:00 p.m. Saturday, May 21, 1988.)

Adopted.

Monday, March 28, 1988

[State Disability Insurance]

Resolution authorizing enrollment of Classification 2555 Physical Therapy Assistant in the State Disability Insurance Program.
(Employee Relations Division)

File 89-88-2, Resolution No. 213-88

Adopted.

[Grant - Private Funds]

Resolution authorizing Department of Public Health/Family Health Bureau (Balboa Teen Health Center), to apply for, accept and expend a grant of \$20,000 from Walter and Elise Haas Fund to provide for continuation of Family Life Health Education. (Department of Public Health)

File 146-88-8, Resolution No. 216-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Adopted as Amended

[Findings]

Motion adopting findings for the approval of a conditional use of property located at 2120 Broadway (The Hamlin School) with additional conditions.

File 37-88-1.4

Supervisor Molinari, seconded by Supervisor Kennedy, moved an amendment of the whole bearing same title as above.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

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Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

From the Clerk

Adopted

[Zoning Appeal Findings]

Motion adopting findings affirming the decision of the City Planning Commission by its Motion No. 11261 approving Application No. 87.775C for conditional use of property at 3 Masonic Avenue (Standard Brands Paint Company).

File 37-88-5.4

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

From the Clerk

Adopted

[Subdivision Appeal Findings]

Motion adopting findings disapproving decision of the Department of Public Works disapproval of parcel map of Assessor's Block 93, Lot 11-B at 1034 Filbert Street and adopting findings pursuant to City Planning Code Section 101.1

File 59-88-1.4

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendations of Finance Committee

Finally Passed

(Supervisor Molinari dissenting in Committee.)

[Government Funding]

Ordinance appropriating \$55,173, Airports Commission, for permanent salaries and related mandatory fringe benefits, creating 3 permanent

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positions; Classifications A999 Assistant Deputy Director, Environmental Control, 5177 Safety Officer and 6138 Industrial Hygienist. (Controller)

File 101-87-55, Ordinance No. 149-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Ward - 6.

Noes: Supervisors Maher, Molinari, Nelder, Walker - 4.

Absent: Supervisor Hongisto - 1.

[Public Employment]

Ordinance amending Annual Salary Ordinance, 1987-88, San Francisco International Airport, reflecting the addition of 3 positions; companion measure to File 101-87-55. (Civil Service Commission)

File 102-87-27, Ordinance No. 145-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Ward - 6.

Noes: Supervisors Maher, Molinari, Nelder, Walker - 4.

Absent: Supervisor Hongisto - 1.

[Joint Powers Authority]

Ordinance authorizing the execution and delivery of a Joint Exercise of Powers Agreement by and between the City and County and the Redevelopment Agency for the purpose of assisting in the financing of the expansion to the George R. Moscone Convention Center. (Supervisor Molinari)

File 91-88-2.1, Ordinance No. 138-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Yerba Buena-Property Documents]

Ordinance approving and authorizing the execution of an easement agreement between the City and County and the Redevelopment Agency; approving and authorizing the execution of a coordination agreement between the City and Agency; all relating to the expansion of the George R. Moscone Convention Center. (Supervisor Molinari)

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File 91-88.2.2, Ordinance No. 139-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Lease Amendments]

Ordinance approving and authorizing the execution of a second amendment to project lease; approving and authorizing a first amendment to CB-3 surface lease; both in connection with Yerba Buena Center. (Supervisor Molinari)

File 91-88-2.3, Ordinance No. 140-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Project Lease Bond]

Ordinance approving and authorizing the execution of a project lease, approving the issuance of bonds, finding that addition to the George R. Moscone Convention Center will be of benefit to the project area and that there is no other reasonable means of financing said facility; authorizing and ratifying execution of documents reasonably necessary for the issuance, sale and delivery of bonds, all in connection with an addition to the George R. Moscone Convention Center. (Supervisor Molinari)

File 91-88-2.4, Ordinance No. 141-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

[Reimbursement Agreement]

Ordinance approving and authorizing the execution of a reimbursement agreement between the City and County of San Francisco, the Redevelopment Agency and the Los Angeles Agency of Mitsubishi Bank LTD, relating to the expansion of the George R. Moscone Convention Center. (Supervisor Molinari)

File 91-88-2.6, Ordinance No. 142-88

Finally passed by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

[District Attorney State Forfeiture Fund]

Ordinance amending Administrative Code, permitting the District Attorney to receive, disburse and expend monies and other tangible property from state seizures and forfeitures. (Supervisor Maher)

File 97-88-6, Ordinance No. 144-88

(Adds Section 10.117-75.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Recommendation of Public Works Committee

Rereferred to Committee

[Gross Receipts Tax]

Ordinance amending Part III of the Municipal Code to require annual renewal of business tax registration certificate and payment of fee and issuance of vehicle identification stickers for roofing contractors; amending Building Code; amending Electrical Code, and amending Plumbing Code, to require contractors to have a current business tax registration certificate prior to issuance of building, electrical or plumbing permits; setting July 1, 1988 as operative date. (Supervisors Kennedy, Walker, Gonzalez)

File 127-88-1, Ordinance No.

(Amends part III, Sections 1003, 1005.3, 1007, 1009.2 and adds Section 1007.1; Building Code Section 302; Electrical Code Sections 90.25(c) and 90.25(e); Plumbing Code Section C4 and C4.2.)

Supervisor Gonzalez, seconded by Supervisor Nelder, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder, Ward - 6.

Noes: Supervisors Kennedy, Molinari, Silver, Walker - 4.

Monday, March 28, 1988

Absent: Supervisor Hongisto - 1.

Recommendation of Human Services Committee

Adopted as Amended

[Policy for San Francisco Homeless]

Resolution establishing twelve point policy for San Francisco homeless including comprehensive planning, outreach and point of access to services, housing, employment, support services, health needs and services, homeless youth, other special populations, benefit entitlements, street sanitation and public safety, funding responsibility, public education and community involvement.
(Supervisors Walker, Gonzalez)

File 83-87-3, Resolution No. 228-88

Supervisor Walker, seconded by Supervisor Silver, moved an amendment of whole bearing same title as above.

Amendment of whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Silver, Walker, Ward - 7.

Noes: Supervisors Hongisto, Hsieh, Molinari, Nelder - 4.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading as Amended

[Dispute Resolution Program Fund]

Ordinance amending Administrative Code, establishing a special Dispute Resolution Program Fund, by designating the Mayor's Office of Community Development as administrator of the Dispute Resolution Program Fund. (Supervisor Walker)

File 97-88-14, Ordinance No.

(Amends Section 10.117-63.)

Supervisor Walker, seconded by Supervisor Gonzalez, moved an amendment of the whole bearing same title as above:

Monday, March 28, 1988

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hongisto - 1.

The President reassumed the Chair.

Adopted

[Statute of Limitations]

Resolution waiving the Statute of Limitations with respect to payment of certain warrants of the City and County in the sum of \$477.66, payable to Natalia Antaran, Warrant No. 09-78-28-0051, dated 1978-79, \$387.29 and Warrant No. 5152961550, dated 1978-79, \$90.37, a legal obligation of the City and County. (Police Department)

File 23-88-1, Resolution No. 206-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[Mortgage Revenue Bonds]

Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Variable Rate Demand Multifamily Housing Revenue Bonds 1988 Series A (Sutter/Post Apartments Project), in an aggregate principal amount not to exceed \$21,500,000, authorizing the execution and delivery of an indenture, a loan agreement, a regulatory agreement, an official statement and a purchase contract, and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Mayor)

File 220-88-1, Resolution No. 220-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Silver - 4.

Monday, March 28, 1988

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Lease of Property]

Ordinance approving agreement to be entered into by the Recreation and Park Commission for operating a day care school at the McCoppin Playground Clubhouse located at 24th Avenue and Taraval Street. (Recreation and Park Commission)

File 65-87-12, Ordinance No.

(Copy of Certificate of Insurance received from Recreation and Park Department.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Silver - 4.

[Operating Agreement]

Ordinance approving the fourth amendment of Operating Agreement between Fred F. Noonan Company, Inc., a California Corporation and the City and County of San Francisco acting by and through the San Francisco Port Commission. (Port Commission)

File 189-88-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Walker, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Maher, Silver - 4.

Adopted

[Permit]

Resolution granting revocable permission to Pacific Presbyterian Medical Center, to install two, four inch diameter underground plastic telecommunication ducts between 2407 Clay Street and 2015 Steiner Street via Clay and Steiner Streets, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 10-88-1, Resolution No. 204-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Monday, March 28, 1988

[Permit]

Resolution granting revocable permission to Norland Properties to construct a parking bay on Sansome Street in front of Assessor's Block 261, Lot 13 and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 10-88-2, Resolution No. 205-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[Street Closing]

Resolution authorizing temporary closing of portions of various streets for Cinco De Mayo Festival. (Governmental Operations Committee)

File 42-88-14, Resolution No. 208-88

(Utah Street, from the north side of Twenty-fifth Street to Potrero Del Sol; San Bruno Avenue, from the north side of Twenty-fifth Street to the southern end; Twenty-fifth Street, from Potrero Avenue to the east side of San Bruno Avenue, from 6:00 a.m. to 10:00 p.m. Saturday and Sunday, May 7-8, 1988.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[Street Closing]

Resolution authorizing temporary closing of a portion of Fillmore Street for Third Annual Jazz and All That Art on Fillmore Festival; providing for Municipal Railway reimbursement. (Governmental Operations Committee)

File 42-88-15, Resolution No. 209-88

(Fillmore Street, between Post and Clay Streets, from 2:00 a.m. Saturday, July 2, to Midnight Monday, July 4, 1988.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Monday, March 28, 1988

[Cooperative Agreement - State of California]

Resolution authorizing the City and County of San Francisco, through its Department of Public Health, Community Substance Abuse Services to enter into a cooperative agreement with the State of California, Department of Rehabilitation for the provision of vocational rehabilitation services to residents of San Francisco classified as alcoholic in the amount of \$44,235, for the term July 1, 1987 through June 30, 1988 and authorizing and directing the President of the Board of Supervisors to certify said agreement. (Department of Public Health)

File 43-88-3, Resolution No. 211-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[Funds - State]

Resolution authorizing the Recreation and Park Department to expend \$171,095 in 1984 State Bond Act funds granted under the State Coastal Conservancy's San Francisco Bay Access Program to improve handicapped access to the Marina Green area. (Recreation and Park Department)

File 150-88-3, Resolution No. 217-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Recommendations of Land Use Committee

Passed for Second Reading

[Chestnut Street Reclassification]

Ordinance amending the Zoning Map by establishing the Chestnut Street Financial Service Sub-District in the vicinity of Chestnut Street between Webster and Broderick Streets. (Supervisor Molinari)

File 36-87-14, Ordinance No.

(The Board adopted Resolution No. 883-87, adopting Final Environmental Impact Report on September 28, 1987.)

(Approved by City Planning Commission Motion No. 11273, adopted January 28, 1987.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Monday, March 28, 1988

Absent: Supervisors Hongisto, Maher - 2.

[Chestnut Street Financial Services]

Ordinance amending Planning Code and specific provisions for NC-2 districts to establish the Chestnut Street Financial Service Sub-District and to prohibit financial services in that area and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Molinari)

File 115-87-15, Ordinance No.

(Adds Section 781.7 and amends Sections 711.49 and 711.50.)

(Approved by City Planning Commission Motion No. 11273, adopted January 28, 1987.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Adopted

[Final Negative Declaration]

Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from an RH-2 (House, Two-family to an RH-3 (House, Three-Family) District of property located on Greenwich and Pixley Streets, southside between Fillmore and Webster Streets, Lots 24, 24a, 25, 27, 27a, 27b, 27c, 28, 28a, 29, 30, 31, 34 and 35 in Assessor's Block 516, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Department of City Planning)

File 36-88-3, Resolution No. 207-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Passed for Second Reading

[Zoning Map Amendment]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 2129 - 2177 Greenwich Street (exclusive of 2155-57 Greenwich Street) and 130 - 178 Pixley Street, Lots 24, 24a, 25, 27, 27a, 27b, 27c, 28, 28a, 29, 34 and 35 in Assessor's Block 516 from an RH-2 (House Two Family) to an RH-3 (House, Three Family) District and adopting findings pursuant to City Planning Code Section 101.1; companion measure to File 36-88-3. (Department of City Planning)

Monday, March 28, 1988

File 36-88-3.1. Ordinance No.

(Pursuant to Resolution No. 11213, City Planning Commission approves amendment.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Adopted

[South of Market Interim Zoning Controls/Extension]

Resolution ratifying City Planning Commission Resolution No. 11251 approving a proposed six month extension of the present 18 month period of the South of Market Interim Zoning Controls for a total 24 month period and extending the interim controls from the present April 2, 1988 expiration date to October 2, 1988. (Department of City Planning)

File 111-88-3. Resolution No. 215-88

(The Board adopted Resolution No. 1008-86, adopting Final Negative Declaration on November 24, 1986.)

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Passed for Second Reading

[Automotive Special Use District Floor Area Ratio Deletion]

Ordinance amending City Planning Code to delete the basic floor area ratio limit and adopting findings pursuant to City Planning Code Section 101.1. (Department of City Planning)

File 115-88-5. Ordinance No.

(Amends Section 237(b).)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

Recommendations of Public Works Committee

Monday, March 28, 1988

Adopted

[EIR Southwest Sewage Treatment Facilities]

Resolution adopting Final Environmental Impact Report, finding and determining that the Southwest Sewage Treatment Facilities located east of Great Highway and south of the San Francisco Zoo, identified as Alternative 7, the new preferred project, in the Final Environmental Impact Report, will have significant impacts on the environment, and adopting and incorporating findings of Final Environmental Impact Report. (Department of Public Works)

File 221-88-1, Resolution No. 201-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[Westside Water Pollution Control Facilities]

Resolution approving the facility plan of the Department of Public Works and Clean Water Program for the construction of Westside Water Pollution Control Facilities; adopting findings on mitigation measures and alternative projects; determining to proceed with the project based on implementation of mitigation measures and the overriding need to construct the project and adopting findings pursuant to the City Planning Code Section 101.1. (Department of Public Works)

File 221-88-1.1, Resolution No. 202-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Hongisto, Maher - 2.

From the Clerk

Adopted

[New Condominium]

Motion approving final map of 1810-1824 23rd Street, a condominium, being a resubdivision of Lots 37 and 74 in Assessor's Block 4162, and adopting findings pursuant to City Planning Code Section 101.1 (Department of Public Works)

File 58-88-12

Adopted by the following vote:

Monday, March 28, 1988

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

From the Clerk

Adopted

[New Condominium]

Motion approving final map of 2016 Pacific Avenue, a condominium, being a resubdivision of Lot 9 in Assessor's Block 578, and adopting findings pursuant to City Planning Code Section 101.1 (Department of Public Works)

File 58-88-13

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held: Consideration continued

[Public Hearing]

Hearing of all persons interested in or objecting to report of the County Recorder, dated February 25, 1988, of Delinquent Transfer Taxes, as provided by Section 1115.1 of the Real Property Transfer Tax Ordinance.

File 158-88-1

The following person was granted privilege of the floor:

Bruce Jamison, Chief Deputy Recorder.

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to April 4, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Maher - 3.

From the Clerk

Question Divided; Adopted

Monday, March 28, 1988

[Delinquent Transfer Tax]

Resolution confirming report of Delinquent Transfer Taxes submitted by the County Recorder, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon.

File 158-88-1, Resolution No. 218-88

(Transferred Property Address)

1264 - 17th Avenue
((538-542 Clayton Street))
((396-398 Capp Street))
((909-929 Pine Street))
4747-4749 Mission Street
((4743-4745 Mission Street))
4679-4681 Mission Street
((1800 Grove Street))
2288 Filbert Street
1300 Battery Street
450-490 Irwin Street
1961 Filbert Street
1818 Broadway Street
((1263 34th Avenue))
1414 Portola Drive
((101 Lombard Street))
422 23rd Street
201 Rutland Street
((700 El Camino Del Mar))
163 Lobos Street
2951-2953 22nd Street
((1250 Clay Street))
3301-3303 Mission Street
150 Beverly Street
((375 20th Avenue))
((4901-4905 Mission Street))
((1361 Bush Street))
((231 Mullen Avenue))
2300 Webster Street
((709 Hyde Street))
((175 De Haro Street))
173-177 Albion Street
((3637-3639 Lincoln Way))
1711 9th Avenue
1111-1113 Carolina Street
425 Morse Street
164 Burnside Avenue
2586-2588 Pine Street
840-842 Hayes Street.)

At the request of Supervisor Kennedy, the question was divided relating to properties located at 396-398 Capp Street, 4747-4749 Mission Street, 4679-4681 Mission Street and 375 20th Avenue.

Supervisor Kennedy, seconded by Supervisor Hsieh, moved to amend the report by deleting properties located at 538-542 Clayton Street, 901-929 Pine Street, 4743-4745 Mission Street, 1800 Grove Street, 1263 34th Avenue, 101 Lombard Street, 700 El Camino Del Mar, 1250 Clay Street, 4901-4905 Mission Street, 1361 Bush Street, 231 Mullen Avenue, 709 Hyde Street, 175 De Haro Street and 3637-3639 Lincoln Way.

Monday, March 28, 1988

No objection and motion carried.

The roll was then called on the resolution, as divided, and it was adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Maher - 3.

Consideration Continued

[Delinquent Transfer Tax]

Resolution confirming report of Delinquent Transfer Taxes submitted by the County Recorder, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon.

File 158-88-1.1, Resolution No.

(Transferred Property Address

396-398 Capp Street
4747-4749 Mission Street
4679-4681 Mission Street
375 20th Avenue.)

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to April 4, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Britt, Hongisto, Maher - 3.

Recess

At the request of President Walker, the Board recessed at the hour of 3:57 p.m. to convene in closed session pursuant to Government Code Section 54956.9a to meet with the City Attorney concerning litigation of Union of American Physicians and Dentists against the City and County.

Reconvening of the Board

The Board, at the hour of 4:21 p.m., reconvened.

Calling the Roll

On call of the roll the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Walker, Ward - 8.

Noted absent: Supervisors Hongisto, Kennedy, Silver - 3.

Monday, March 28, 1988

[Residential Treatment Facilities - Fire Code Compliance]
Resolution urging the Mayor to urge the San Francisco Fire Department to develop and implement a Public Information Program regarding Fire Code requirements for residential care and treatment facilities.
(Supervisor Walker)

File 226-88-1. Resolution No. 221-88

Adopted.

[Public Health Emergency]

Resolution consenting to the certification of the Director of Public Health that cocaine use by pregnant women constitutes a public health hazard and directing that officer to apply for special needs and priorities funding from the State for this public health emergency.
(Supervisor Walker)

File 227-88-1. Resolution No. 222-88

Adopted.

The foregoing items on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Contract Discrimination Review]

Ordinance amending Administrative Code Section 6.55, authorizing the Human Rights Commission to review all contracts subject to Chapter 12B of the Administrative Code prior to award, for compliance with the nondiscrimination provisions of Chapter 12B. (Supervisor Hongisto presented.) Referred to Human Services Committee.

File 97-88-19

[Adopt-A-Tree Fund]

Ordinance amending Administrative Code by adding Section 10.117-77, establishing an Adopt-A-Tree Special Fund for the receipt of monies for the planting and maintenance of trees under the jurisdiction of the Department of Public Works and amending Public Works Code Section 804, requiring the Urban Forestry Division of the Department of Public Works to develop a Tree Adoption Program. (Supervisor Nelder presented.) Referred to Finance Committee.

File 202-88

Monday, March 28, 1988

Quorum present.

Supervisor Hongisto was noted present at 4:37 p.m.

Supervisor Kennedy was noted present at 4:25 p.m.

Supervisor Silver was noted present at 4:24 p.m.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with City Attorney concerning pending litigation.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Al Curts;
Walter O'Donnell.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-13, Resolution No. 203-88

(William H.C. Chang, member, Port Commission, March 30 - April 11; Michael Hennessey, Sheriff, May 23 - June 5; Thomas Hsieh, member, Board of Supervisors, April 26 - 28 and April 28 - May 8; Curtis McClain, Vice President, Fire Commission, April 7 - 20; Harry S. Parker, III, Director of Museums, March 27 - 30 and March 31 - April 1; James J. Rudden, member, Port Commission, March 15 - 28; Marjorie G. Stern, member, Library Commission, March 18 - 23; Arthur V. Toupin, member, Public Utilities Commission, March 27 - 31; L.A. Turpen, Director of Airports, April 7 - 18, May 14 - 16 and May 28 - June 2, 1988.)

Adopted.

[Military Intervention in Central America]

Resolution urging an end to aid to the Contras, withdrawal of all U.S. troops in Central America and calling for funding for the homeless, disabled and the elderly. (Supervisor Walker)

File 225-88-1, Resolution No. 258-88

Adopted.

Monday, March 28, 1988

[Fines]

Resolution authorizing imposition of one dollar (\$1.00) increase in criminal fines, penalties and forfeitures for the use of the Emergency Medical Services Fund and requesting the Courts to amend the countywide bail schedule accordingly. (Supervisor Hsieh presented.) Referred to Finance Committee with request it be considered at the April 6, 1988 meeting.

File 389-87-2

[Government Funding]

Resolution urging the Mayor to request that the San Francisco Police Commission, and through the Commission the Chief of Police, submit a request for a supplemental appropriation to enable the Police Academy to conduct its previously scheduled classes. (Supervisor Nelder presented.) Referred to Finance Committee.

File 426-87-1

Adopted

[Paper Recycling]

Resolution establishing it to be a City policy of highest priority that all City departments promulgate rules which would produce cooperation with the Chief Administrative Officer's recycling staff to increase the City's paper recycling output, and that the Board urges his Honor, the Mayor, to encourage all City departments to follow more strict recycling procedures to maximize the return available to the City and County.

File 57-88-2. Resolution No. 212-88

Supervisor Nelder presented.

Supervisor Nelder, seconded by Supervisor Gonzalez, moved that the need to take action arose subsequent to the preparation of the Calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Silver, Walker, Ward - 7.

Absent: Supervisors Hongisto, Maher, Molinari, Nelder - 4.

Referred to Committee

[OCJP Funding]

Resolution authorizing the Chief of the Police Department to apply for, accept and expend funds made available through the Office of Criminal Justice Planning for the project entitled, "San Francisco SAFE's Program to lessen crimes of victimization". (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 143-88-2

Monday, March 28, 1988

[County Plan for Refugee Services]

Resolution approving the County Plan for Refugee Services for submission to the State Department of Social Services. (Supervisor Silver presented.) Referred to Human Services Committee with request it be considered at the April 7, 1988 meeting.

File 164-88-1

Requests for Hearings

File 19-88-5, By Supervisor Kennedy: To consider enacting legislation which would require appropriate notice to the public of all temporary "No Parking" areas by the owner of the property affected, require the use of standard sign or post, to require fee for the rental of the sign or post and to prescribe the appropriate number and placement of such sign or post. Referred to Public Works Committee.

File 42-88-31, By Supervisor Gonzalez: To consider temporary closing of Washington Street, between Drumm Street and Embarcadero, from 4:00 a.m.. June 11 to 6:00 p.m. June 12, 1988, for the "All-American Shoot-Out" basketball tournament to benefit Special Olympics. Referred to Governmental Operations Committee.

File 121-88-1, By Supervisor Hsieh: To consider system of identifying members of the San Francisco Board of Supervisors, their immediate staff and other City officials who attend public events as official observers. Referred to Rules Committee.

File 127-88-5, By Supervisor Nelder: To consider adding one percent (1%) to the existing hotel tax, establishing tax at 12 percent (12%). Referred to Finance Committee.

File 127-88-6, By Supervisor Nelder: To consider creating a \$100 registration fee for individuals doing business in the City and County. Referred to Finance Committee.

File 127-88-7, By Supervisor Nelder: To consider adding one percent (1%) to the payroll tax, establishing tax at 2 1/2 percent (2 1/2%). Referred to Finance Committee.

File 230-88-1, By Supervisor Walker: To consider Civil Service Commission's plans for laying off City employees, in the event such layoffs become necessary. Referred to Governmental Operations Committee.

Referred to Committee

Motion that Employee Relations Division meet and confer with representatives of recognized employee organizations as soon as possible to discuss the potential elimination of Section IV.EE of the Salary Standardization Ordinance regarding interest on pay due to employees. (Supervisor Maher presented.) Referred to Governmental Operations Committee.

File 106-87-6

Monday, March 28, 1988

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Ward, that letter of inquiry be sent to Chief of Police seeking information on payments by the City to those owners reimbursed for reasons associated with the various exemptions related to the towing of cars for the period January 1, 1987 through December 31, 1987, specifically the following data: total numbers of payments made, claims filed, claims not yet settled and amount of payments; average claim amount and average claim paid; justification for payments; copies of any reports submitted to the Board in accordance with Section 10C.12 of the Administrative Code; list of names or organizations receiving waivers/or payments and the type of vehicles; a grouping by area of number of claimants.

By Supervisor Hsieh, that City Attorney prepare appropriate legislation which would set up a system to identify members of the San Francisco Board of Supervisors, their immediate staff and other City officials who attend public events as official observers.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which would require appropriate notice to the public of all temporary "No Parking" areas by the owner of the property affected, require the use of standard sign or post, to require fee for the rental of the sign or post and to prescribe the appropriate number and placement of such sign or post.

By Supervisor Kennedy, that letter be sent to Director of Public Works requesting his review and comment concerning proposal which would require appropriate notice to the public of all temporary "No Parking" areas by the owner of the property affected, require the use of standard sign or post, to require fee for the rental of the sign or post and to prescribe the appropriate number and placement of such sign or post.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would add one percent (1%) to the existing hotel tax, establishing tax at 12 percent (12%). Referred to Finance Committee.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would create a \$100 registration fee for individuals doing business in the City and County. Referred to Finance Committee.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting S.B. 508 which would make permanent the pilot projects for homeless youth in San Francisco and Los Angeles, established under the Homeless Youth Act of 1985.

By Supervisor Walker, that letter be sent to Honorable Civil Service Commission requesting copy of the Commission's plans for laying off City employees, in the event that such layoffs become necessary.

Monday, March 28, 1988

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Dave Ilchert (Supervisors Hsieh, Silver)
Dr. Marion F. Langer, Ph.D. (Supervisor Walker)
John Martel (Supervisor Hsieh)
Carole Migden (Supervisor Walker)
Toby Rosenblatt (Supervisors Maher, Silver)
Ken Romines (Supervisor Gonzalez)
Alfonso Ochoa (Supervisor Gonzalez)

File 6-88-13

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Run to Daylight and Doug Walker (Supervisor Walker)

File 8-88-13

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

James J. Molinari (Supervisor Molinari)
Asmin Kandar (Supervisor Ward)
Thomas Mayfield Sr. (Supervisor Ward)
Dr. Albert Cardwell Sr. (Supervisor Ward)

File 2-88-13

Unanimously adopted by a rising vote.

Monday, March 28, 1988

ADJOURNMENT

There being no further business, the Board at the hour of
4:51 p.m. adjourned.

John L. Taylor, Clerk

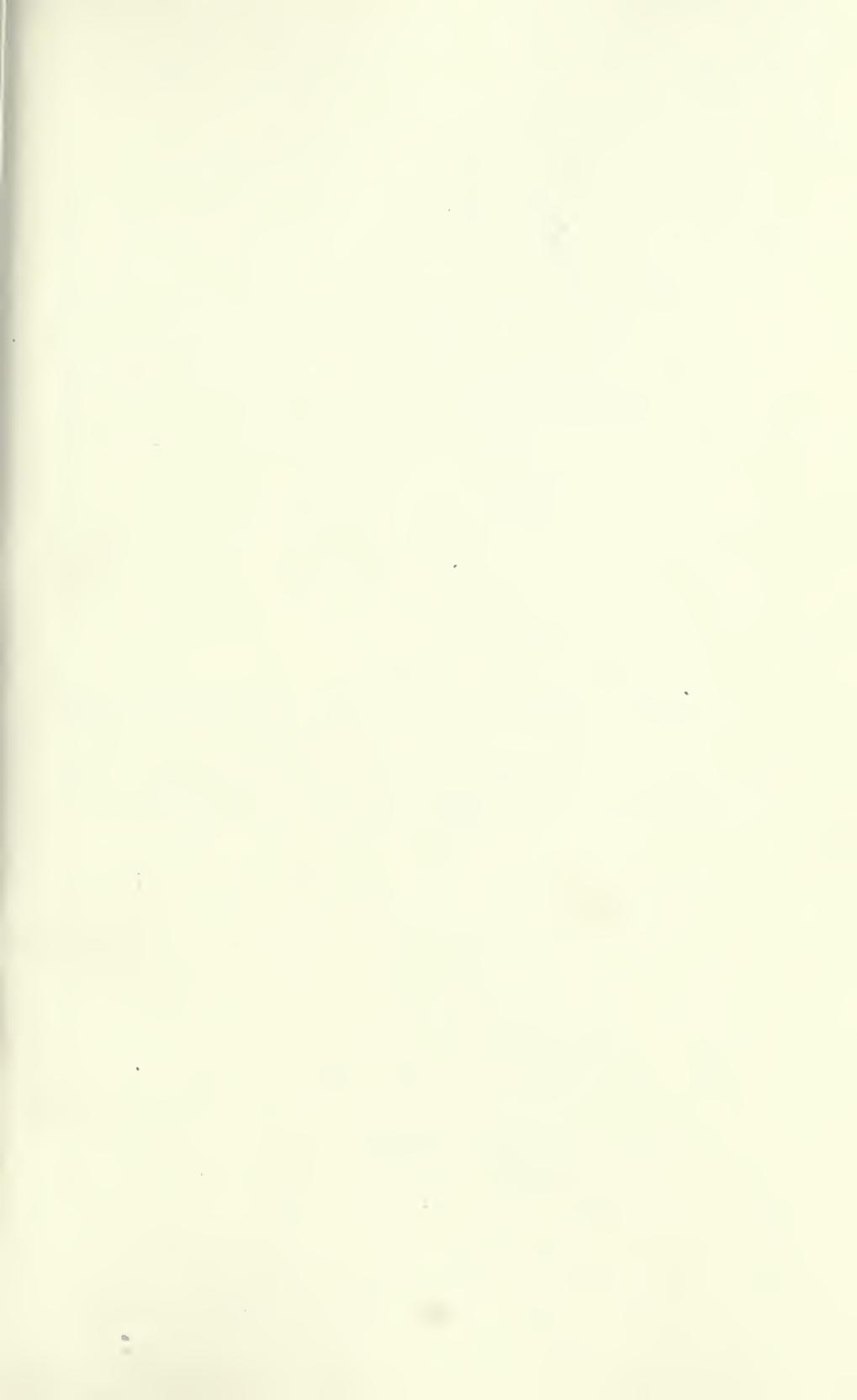
N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, March 28, 1988

Approved by the Board of Supervisors on October 11, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

John L. Taylor
Clerk of the Board of Supervisors



Vol. 83

No. 15

Monday, April 4, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, April 4, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date.

CALLING THE ROLL

In the absence of President Nancy Walker, the meeting was called to order at 2:04 p.m. by the Clerk. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder - 6.

Noted absent at first roll call:

Supervisors Hongisto, Kennedy, Silver, Walker, Ward - 5.

Quorum present.

Supervisor Hongisto excused, on official leave of absence.

Supervisor Kennedy excused, on official leave of absence.

Supervisor Silver excused, on official leave of absence.

Supervisor Walker excused. (See infra.)

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Hsieh, seconded by Supervisor Gonzalez, moved that Supervisor Molinari be appointed President Pro Tempore for today's meeting.

Motion adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Nelder - 5.

Noes: Supervisor Molinari - 1.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker, Ward - 5.

Supervisor Molinari thereupon assumed the Chair.

Monday, April 4, 1988

Supervisor Walker Excused

President Pro Tempore Molinari excused Supervisor Walker from attending today's meeting.

CONSENT CALENDAR

Recommendations of Governmental Operations Committee

Finally Passed

[Lease of Property]

Ordinance approving agreement to be entered into by the Recreation and Park Commission for operating a day care school at the McCoppin Playground Clubhouse located at 24th Avenue and Taraval Street. (Recreation and Park Commission)

File 65-87-12, Ordinance No. 150-88

(Copy of Certificate of Insurance received from Recreation and Park Department.)

Finally passed.

[Operating Agreement]

Ordinance approving the fourth amendment of Operating Agreement between Fred F. Noonan Company, Inc., a California Corporation and the City and County of San Francisco acting by and through the San Francisco Port Commission. (Port Commission)

File 189-88-2, Ordinance No. 156-88

Finally passed.

Recommendations of Land Use Committee

Finally Passed

[Chestnut Street Reclassification]

Ordinance amending the Zoning Map by establishing the Chestnut Street Financial Service Sub-District in the vicinity of Chestnut Street between Webster and Broderick Streets. (Supervisor Molinari)

File 36-87-14, Ordinance No. 152-88

(The Board adopted Resolution No. 883-87, adopting Final Environmental Impact Report on September 28, 1987.)

(Approved by City Planning Commission Motion No. 11273, adopted January 28, 1987.)

Finally passed.

Monday, April 4, 1988

[Chestnut Street Financial Services]

Ordinance amending Planning Code and specific provisions for NC-2 districts to establish the Chestnut Street Financial Service Sub-District and to prohibit financial services in that area and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Molinari)

File 115-87-15, Ordinance No. 155-88

(Adds Section 781.7 and amends Sections 711.49 and 711.50.)

(Approved by City Planning Commission Motion No. 11273, adopted January 28, 1987.)

Finally passed.

[Zoning Map Amendment]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of property located at 2129-2177 Greenwich Street (exclusive of 2155-57 Greenwich Street) and 130-178 Pixley Street, Lots 24, 24a, 25, 27, 27a, 27b, 27c, 28, 28a, 29, 34 and 35 in Assessor's Block 516 from an RH-2 (House Two Family) to an RH-3 (House, Three Family) District and adopting findings pursuant to City Planning Code Section 101.1. (Department of City Planning)

File 36-88-3.1, Ordinance No. 151-88

(Pursuant to Resolution No. 11213, City Planning Commission approves amendment.)

Finally passed.

[Automotive Special Use District Floor Area Ratio Deletion]

Ordinance amending City Planning Code to delete the basic floor area ratio limit and adopting findings pursuant to City Planning Code Section 101.1. (Department of City Planning)

File 115-88-5, Ordinance No. 154-88

(Amends Section 237(b).)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

Monday, April 4, 1988

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendation of Finance Committee

[Dispute Resolution Program Fund]

Ordinance amending Administrative Code, establishing a special Dispute Resolution Program Fund, by designating the Mayor's Office of Community Development as administrator of the Dispute Resolution Program Fund. (Supervisor Walker)

File 97-88-14, Ordinance No. 153-88

(Amends Section 10.117-63.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$1,700,000, Airports Commission, for revisions to various estimated revenues. (Controller)

File 101-87-66, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

[Government Funding]

Ordinance appropriating \$471,807, Treasurer-Tax Collector, for other equipment lease/purchase (purchase remittance processing equipment and software). (Controller)

File 101-87-67, Ordinance No.

Monday, April 4, 1988

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

[Government Funding]

Ordinance appropriating \$33,047, Recreation and Park, for holiday pay and related mandatory fringe benefits; rescinding \$33,047, mandatory fringe benefits; releasing \$33,047 held in reserve. (Controller)

File 101-87-69, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

[Government Funding]

Ordinance appropriating \$18,674,907, Airports Commission, for various capital improvement projects. (Controller)

File 101-87-70, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

Consideration Continued

[Debt Collection by Bureau of Delinquent Revenue]

Ordinance amending Administrative Code relating to the Bureau of Delinquent Revenue. (Supervisors Hongisto, Molinari)

File 97-87-26.1, Ordinance No.

(Amends Sections 10.38, 10.39 and 10.41-1.)

(Pursuant to Government Code Section 26220 and Administrative Code Section 10.39-1, this measure requires 9 votes for passage.)

Supervisor Nelder, seconded by Supervisor Maher, moved to continue consideration to April 11, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Ward - 7.

Monday, April 4, 1988

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

Passed for Second Reading

[Grant of Easement]

Ordinance authorizing grant of a 520 square foot encroachment easement over Water Department Parcel 1286 in the City of Fremont, Alameda County for the sum of \$3,000. (Real Estate Department)

File 82-88-5. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

To Board Without Recommendation

Consideration Continued

[Government Funding]

Ordinance appropriating \$30,000, Board of Supervisors, for professional services contracts (Planning Design Advisory Committee); rescinding \$30,000, permanent salaries, mandatory fringe benefits. (Controller)

File 101-87-64.1. Ordinance No.

Supervisor Hsieh, seconded by Supervisor Nelder, moved to continue consideration to April 11, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

Recess

The Board, at the hour of 2:17 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 3:02 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Monday, April 4, 1988

Supervisors Britt, Gonzalez, Hsieh, Molinari, Nelder, Ward - 6.

Noted absent: Supervisors Hongisto, Kennedy, Maher, Silver, Walker - 5.

Quorum present.

Supervisor Hongisto was excused. (See supra.)

Supervisor Maher was noted present at 3:05 p.m.

Supervisor Silver was excused. (See supra.)

Supervisor Walker was excused. (See supra.)

Supervisor Ward was excused. (See supra.)

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in or objecting to report of the County Recorder, dated February 25, 1988, of Delinquent Transfer Taxes, as provided by Section 1115.1 of the Real Property Transfer Tax Ordinance.

File 158-88-1.1

The President inquired if there was anyone present desiring to speak.

There being no response, the President declared the hearing closed.

From the Clerk

Adopted

[Delinquent Transfer Tax]

Resolution confirming report of Delinquent Transfer Taxes submitted by the County Recorder, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon.

File 158-88-1.1, Resolution No. 226-88

(Transferred Property Address)

((396-398 Capp Street))
4747-4749 Mission Street
4679-4681 Mission Street
((375 20th Avenue))).

Monday, April 4, 1988

Supervisor Hsieh, seconded by Supervisor Nelder, moved to amend the report by deleting 396-398 Capp Street and 375 20th Avenue.

Motion to amend the report adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

SPECIAL ORDER 3:00 P.M.

Consideration Continued

[Public Hearing]

Hearing of persons interested in or objecting to the decision of the City Planning Commission by its Motion No. 11278, dated February 11, 1988, approving amendment to conditional use authorization No. 82.167C (Motion No. 9633M), CU80.228 and CU78.32 and Coastal Permit Approval No. 87.081P (Motion No. 11113), for completion of phases three and four of a four-phased planned unit development in an RH-2 (House, Two Family) District, RM-1 (Mixed Residential, Low-Density) District, and NC-1 (Neighborhood Commercial Cluster) District and a 40-X Height and Bulk District located at 654-700 Great Highway, all of Assessor's Blocks 1595 and 1692, Lots 19, 25 and 35 in Assessor's Block 1596, Lot 1 in Assessor's Block 1592 and Lot 2 in Assessor's Block 1595.

File 37-88-7

(Appeal filed March 11, 1988.)

The privilege of the floor was granted to the following persons:

Cheryl Arnold, appellant;
Victor Gonzalez, Talden Investment Company.

Supervisor Britt, seconded by Supervisor Hsieh, moved to continue consideration to April 18, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

Monday, April 4, 1988

Consideration Continued

[Environmental Review]

Motion certifying Final Environmental Impact Report, relating to the proposed conditional use of property located at 654-700 Great Highway (Phases three and four).

File 37-88-7.1

Supervisor Britt, seconded by Supervisor Hsieh, moved to continue consideration April 18, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

From the Clerk

(Only one of the two motions should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11278, dated February 11, 1988, approving an amendment to conditional use authorization No. 82.167C and Coastal Permit Approval No. 87.081P for conditional use of property located at 654-700 Great Highway (Phases three and four) and adopting findings pursuant to City Planning Code Section 101.1.

File 37-88-7.2

Supervisor Britt, seconded by Supervisor Hsieh, moved to continue consideration to April 18, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11278, dated February 11, 1988, approving an amendment to conditional use authorization No. 82.167C and Coastal Permit Approval No. 87.081P for Conditional Use of property located at 654-700 Great Highway (Phases three and four).

File 37-88-7.3

Supervisor Britt, seconded by Supervisor Hsieh, moved to continue consideration to April 18, 1988.

Monday, April 4, 1988

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed amendment to the conditional use of property located at 654-700 Great Highway (Phases three and four) for action by the Board at its next meeting.

File 37-88-7.4

Supervisor Britt, seconded by Supervisor Hsieh, moved to continue consideration to April 18, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

PUBLIC COMMENT

The President inquired if there was anyone present who wished to testify.

There being no response, the President declared the Public Comment portion of the meeting closed.

IMMEDIATE ADOPTION CALENDAR

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-14, Resolution No. 223-88

(Rabbi Allen B. Bennett, member, Human Rights Commission, March 19 - 25; Dwight W. Clark, Clerk-Administrator, Municipal Court, April 23 - 28; Keith Eickman, President, Recreation & Park Commission, April 11 - 15; Allen C. Haile, member, Social Services Commission, March 24, March 28 - 30, April 4 - 8 and 15 - 20; Krikor G. Krouzian, member, War Memorial Board of Trustees, May 5 - 18; David J. Sanchez, Jr., member, Police Commission, April 10 - 15; Richard Sanchez, member, Health Commission, April 1 - 8; Mary Louise Stong, member, Library Commission, April 12 - 25 and April 19 - May 2; Nancy G. Walker, President, Board of Supervisors, May 3 - 8;

Monday, April 4, 1988

David K. Yamakawa, Jr., member, Human Rights Commission.
April 5 - 7, 1988.)

Adopted.

[Grant - State Funds)

Resolution authorizing the Chief of Police to apply for, accept and expend funds in the amount of \$111,111 from the State Office of Criminal Justice Planning for a project entitled "Career Criminal Apprehension Program. (Supervisor Hongisto)

File 143-88-1.1, Resolution No. 225-88

Adopted.

[Funding]

Resolution supporting all legislation regarding funding for Immigration Reform and Control Act (IRCA) amnesty aliens and undocumented aliens. (Supervisor Walker)

File 231-88-1, Resolution No. 227-88

Adopted.

Questions on the Immediate Adoption Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Silver, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

[Government Funding]

Draft ordinance appropriating \$20,000, Health Services, for professional - special service contracts, materials and supplies and rescinding \$20,000 from permanent salaries. (Supervisor Walker presented.) Referred to Finance Committee.

File 101-87-77

[Home Ownership Assistance Loan Fund]

Ordinance amending Administrative Code by adding Section 10.117-76, relating to establishment and administration of a Home Ownership Assistance Loan Fund. (Supervisor Ward presented.) Referred to

Monday, April 4, 1988

Finance Committee with request it be considered at the April 13, 1988 meeting.

File 97-88-21

[Employee Benefit Cafeteria Plan]

Draft ordinance amending Administrative Code by adding Sections 16.801 through 16.804, to provide for the establishment and administration of an employee benefit cafeteria plan. (Supervisor Walker presented.) Referred to Finance Committee.

File 97-88-22

[Permits]

Ordinance amending Building Code Sections 205, 302(a), 303(a).1 and 303(f) and by adding Section 329 to require mailed notice and a preliminary review and mediation process for certain permit applications, to require only posting for permit issuance, to provide that a permit for new construction be finally approved before a demolition permit is authorized, and to establish an inspection/enforcement fee for certain residential construction and penalties for an increase or decrease in the number of authorized dwelling units without a permit. (Supervisor Maher presented.) Referred to Public Works Committee.

File 114-88-7

[Citywide Life/Work Controls]

Substitute draft ordinance amending City Planning Code Sections 102.6, 102.8 and 102.10 and renumbering Sections 102.2 through 102.27, including adding new Sections 102.2 and 102.13; adding Sections 135.2 and 233; and amending Sections 134, 135, 151, 152, 172, 180, 181, 182, 204.4, 209.9, 227, 303, and 316 to create new categories of uses called live/work units and arts activities and spaces; establish open space, parking, freight loading and other standards, with exceptions, for live/work units and arts activities; permit live/work units and arts activities as a principal use in RC, C and M Districts; establish procedures and conditions for allowing live/work units in R Districts; provide that rents for certain live/work units are commercial rents; and modify certain nonconforming use provisions with respect to live/work units. (Supervisor Maher presented.) Referred to Land Use Committee.

File 115-88-1

[Northern Waterfront Interim Traffic Regulations]

Resolution authorizing the Director of Public Works and Clean Water Program to implement various traffic regulations affecting portions of Beach, Jefferson, North Point, Powell and Stockton Streets and the Embarcadero for a 180 day trial period. (Supervisor Maher presented.) Referred to Public Works Committee.

Monday, April 4, 1988

File 20-88-5

Adopted

[Funds - Federal]

Resolution authorizing the Mayor to apply for, accept and expend \$895,000 from the United States Department of Agriculture for a Summer Food Service Program for Needy Children. (Supervisor Gonzalez presented.) Adopted.

File 68-88-2, Resolution No. 224-88

Supervisor Gonzalez presented.

Supervisor Gonzalez, seconded by Supervisor Maher, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Maher, Molinari, Nelder, Ward - 7.

Absent: Supervisors Hongisto, Kennedy, Silver, Walker - 4.

Referred to Committee

[Appointment]

Resolution authorizing the Mayor to appoint a State Legislative Representative. (Supervisor Hsieh presented.) Referred to Rules Committee.

File 92-88-13

[Grape Boycott]

Resolution expressing support of the Board of Supervisors for the grape boycott of United Farm Workers of America, AFL-CIO. (Supervisors Maher, Ward, Silver and Britt presented.) Referred to Human Services Committee.

File 231-88

Requests for Hearings

By Supervisor Nelder: To consider installation of Stop signs facing in both directions on Forest View at Ocean Avenue. Referred to Public Works Committee.

File 18-88-8

Monday, April 4, 1988

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Gonzalez, that letter of inquiry be sent to General Manager, Department of Electricity, concerning lighting on Stockton Street.

By Supervisor Hsieh, that City Attorney provide opinion whether rear yard averaging is allowed in RH-2 zones under the interim controls for the Richmond District.

By Supervisor Hsieh, that letter be sent to Pacific, Gas and Electric Company to inquire what plans they have for replacement of the ornamental, multi-colored "dragon light" units along Grant Avenue, between Bush Street and Broadway, and whether such lights will be replaced by the same design.

By Supervisors Molinari and Walker, that letter be sent to Citizens Telecommunications Policy Committee requesting response within ten days to recommendations which the Oversight Committee adopted on March 24, 1988.

By Supervisor Nelder, that follow up letter be sent to Superintendent of Schools concerning causes for dropouts from City high schools.

By Supervisor Walker, that letters be sent to Budget Analyst and City Attorney concerning state law authorizing counties to levy an assessment on certain fines, penalties and forfeitures if two-thirds of the money received from the increased fines is used to pay doctors who are not otherwise compensated for providing emergency medical services examine and advise how many such levies now exist or are in the process of being implemented locally.

By Supervisor Walker, that letter be sent to the Mayor requesting he proclaim April 28, 1988 as "Star's Restaurant Day".

By Supervisor Walker, that City Attorney draft appropriate legislation in support of H.R. 4136, AIDS Health Care Financing Act of 1988, which would promote the provision of, and provide financing for, appropriate patient care for individuals with Acquired Immune Deficiency Syndrome.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Brad Cohn (Supervisor Hsieh)
Victor Macia (Supervisor Molinari)
Guillermo Manuel Ungo (Supervisor Walker)
Emilio Nicholas, Jr. (Supervisor Gonzalez)
St. John's University (Supervisor Gonzalez)
Ataulfo Perez Briz (Supervisor Gonzalez)
San Francisco Giants/Bob Lurie (Supervisor Gonzalez)
Brother Philip Clarke (Supervisor Hsieh)
City Council, City of Haifa, Israel (Supervisor Hsieh)

Monday, April 4, 1988

Mayor, City of Haifa, Israel (Supervisor Hsieh)
Helen "Rusty" Bulcke (Supervisor Nelder)
Lillian L. Hyatt (Supervisor Nelder)
Ella Rigney (Supervisor Nelder)
Setsuo Hongyo (Supervisor Silver)

File 6-87-14

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

None.

File 8-87-14

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to
the memory of the following deceased:

Robert A. Redd (Supervisor Ward)
Doris E. W. Etches (Supervisor Ward)

File 2-87-14

Unanimously adopted by a rising vote.

Monday, April 4, 1988

ADJOURNMENT

There being no further business, the Board at the hour of
3:21 p.m. adjourned.

John L. Taylor, Clerk

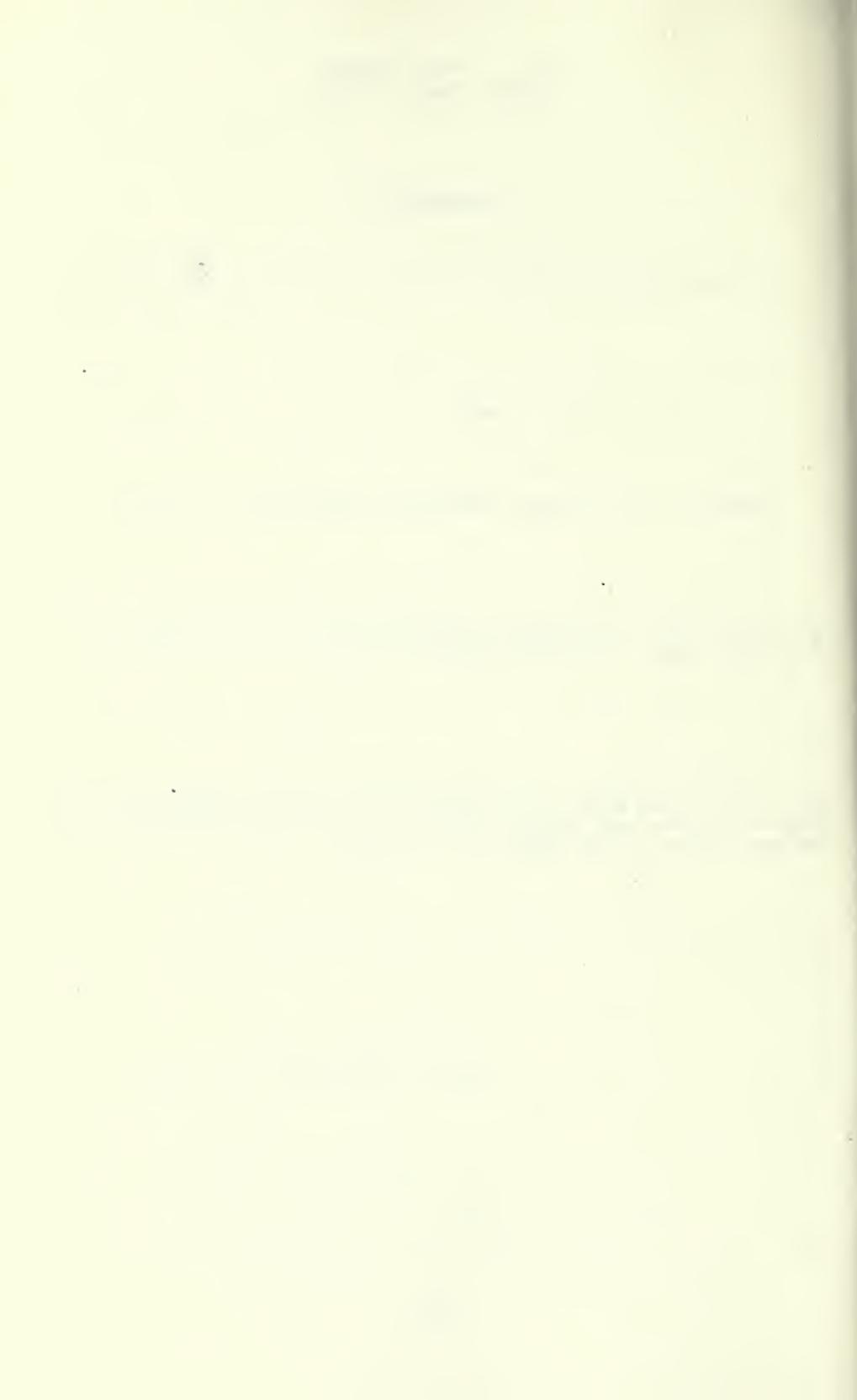
N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, April 4, 1988

Approved by the Board of Supervisors on October 11, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

**John L. Taylor
Clerk of the Board of Supervisors**



Vol. 83

No. 16

Monday, April 11, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, April 11, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Noted absent at first roll call:

Supervisors Hongisto, Ward - 2.

Quorum present.

Supervisor Hongisto excused, on official leave of absence.

Supervisor Ward was noted present at 2:05 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, Supervisor Maher, seconded by Supervisor Nelder, moved that the Journals of Proceedings for Monday, December 7 and 14, 1987, be approved.

Motion carried by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

COMMUNICATION

The Clerk presented a communication from his Honor, the Mayor, returning with his veto the following ordinance:

Monday, April 11, 1988

Consideration Continued

[Salary Standardization Ordinance]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988.

File 106-88-1

(March 25, 1988 - Passed for second reading;)
April 1, 1988 - Finally passed.)

Supervisor Kennedy, seconded by Supervisor Hsieh, moved to continue consideration to April 18, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hongisto, Ward - 2.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Government Funding]

Ordinance appropriating \$1,700,000, Airports Commission, for revisions to various estimated revenues. (Controller)

File 101-87-66, Ordinance No. 158-88

Finally passed.

[Government Funding]

Ordinance appropriating \$471,807, Treasurer-Tax Collector, for other equipment lease/purchase (purchase remittance processing equipment and software). (Controller)

File 101-87-67, Ordinance No. 159-88

Finally passed.

Monday, April 11, 1988

[Government Funding]

Ordinance appropriating \$33,047, Recreation and Park Department, for holiday pay and related mandatory fringe benefits; rescinding \$33,047, mandatory fringe benefits; releasing \$33,047 held in reserve. (Controller)

File 101-87-69, Ordinance No. 160-88

Finally passed.

[Government Funding]

Ordinance appropriating \$18,674.907, Airports Commission, for various capital improvement projects. (Controller)

File 101-87-70, Ordinance No. 161-88

Finally passed.

[Grant of Easement]

Ordinance authorizing grant of a 520 square foot encroachment easement over Water Department Parcel 1286 in the City of Fremont, Alameda County for the sum of \$3,000. (Real Estate Department)

File 82-88-5, Ordinance No. 157-88

Finally passed.

Recommendations of Governmental Operations Committee

Adopted

[Street Closing]

Resolution authorizing temporary closing of various streets Sunday, October 2, 1988, from 6:00 a.m. to 2:00 p.m. for the San Francisco Horseless Carriage Club annual swap meet. (Governmental Operations Committee)

File 42-88-19, Resolution No. 234-88

(Indiana Street to west side of Third Street, between Twenty-fifth and Army Streets.)

Adopted.

[Street Closing]

Resolution authorizing the temporary closing of a portion of Joice Street, between Sacramento and Clay Streets, from 9:30 a.m. to 11:30 p.m., Saturday, May 7, 1988, for a Camps and Conferences Fund Raising Carnival to benefit Cameron House. (Supervisor Molinari)

File 42-88-23, Resolution No. 235-88

Monday, April 11, 1988

Adopted.

[Lease of Property]

Resolution authorizing the extension of certain existing leases of real property for use by Department of Social Services. (Real Estate Department)

File 64-88-8, Resolution No. 238-88

Adopted.

[Grant - State Funds]

Resolution authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend a grant subvention from the State of California, Department of Alcohol and Drug Programs in the amount of \$40,479 for the provision of vocational rehabilitation services to residents of San Francisco classified as alcoholic for the term July 1, 1987 through June 30, 1988. (Department of Public Health)

File 146-88-9, Resolution No. 241-88

Adopted.

[Grant - State Funds]

Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of \$543,572 from State of California Department of Health Services for the AIDS Community Education and Prevention Project. (Department of Public Health)

File 146-88-10, Resolution No. 242-88

Adopted.

[Grant - State Funds]

Resolution authorizing the Department of Public Health, Community Public Health Services to apply for a grant of \$150,000 from the California Department of Health Services for health education and risk reduction services. (Department of Public Health)

File 146-88-11, Resolution No. 243-88

Adopted.

[Grant and Cooperative Agreement - State Funds]

Resolution authorizing the Department of Public Health, Community Substance Abuse Services, to accept and expend a grant from, and enter into a cooperative agreement with the State of California,

Monday, April 11, 1988

Department of Alcohol and Drug Programs up to the amount of \$105,595, for the term November 1, 1987 through October 31, 1988 to provide for the continuation of the School-Community Primary Prevention Program for youth in San Francisco schools. (Department of Public Health)

File 146-88-13, Resolution No. 245-88

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Debt Collection by Bureau of Delinquent Revenue]
Ordinance amending Administrative Code relating to the Bureau of Delinquent Revenue. (Supervisors Hongisto, Molinari)

File 97-87-26.1, Ordinance No.

(Amends Sections 10.38, 10.39 and 10.41-1.)

(Pursuant to Government Code Section 26220 and Administrative Code Section 10.39-1, this measure requires 9 votes for passage.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

To Board Without Recommendation

Passed for Second Reading

[Government Funding]
Ordinance appropriating \$30,000, Board of Supervisors, for professional services contracts (Planning Design Advisory Committee); rescinding \$30,000, permanent salaries, mandatory fringe benefits. (Controller)

Monday, April 11, 1988

File 101-87-64.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 6.

Noes: Supervisors Britt, Gonzalez, Maher, Nelder - 4.

Absent: Supervisor Hongisto - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government funding]

Ordinance appropriating \$17,985, Recreation and Park Department, for capital improvement project (Huntington Park Improvement); and providing for ratification of action previously taken. (Controller)

File 101-87-68, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Government funding]

Ordinance appropriating \$980,000, Airports Commission, for capital improvement project (Airports Administration Offices). (Controller)

File 101-87-70.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Government funding]

Ordinance appropriating \$120,000, Registrar of Voters, for equipment lease purchase and rescinding \$120,000, from temporary salaries and other services. (Supervisor Molinari)

File 101-87-71, Ordinance No.

Passed for second reading by the following vote:

Monday, April 11, 1988

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Adopted

[Jurisdictional Transfer]

Resolution transferring jurisdiction from the Department of Social Services to the Department of Public Works, Lot A in Assessor's Block 3512 known as 1680 Mission Street for office use. (Real Estate Department)

File 224-88-1, Resolution No. 248-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Passed for Second Reading

[Government funding]

Ordinance appropriating \$115,000, Department of Public Works - Bureau of Engineering, capital improvement project (improvement of 1680 Mission Street); companion measure to File 224-88-1. (Controller)

File 101-87-72, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Change Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by changing the width of sidewalk on the northwest side of Townsend Street between Seventh and Eighth Streets and on the northeast side of Eighth Street between Townsend and Brannan Streets from 10 feet to 25 feet. (Department of Public Works)

File 34-88-1, Ordinance No.

(Adds Sections 1483 and 1484.)

Passed for second reading by the following vote:

Monday, April 11, 1988

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Passed for Second Reading as Amended

[Change Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" changing the width of sidewalk on various streets within the South Beach Redevelopment Project area. (Department of Public Works)

File 34-88-2, Ordinance No.

(Adds Section 1485.)

Supervisor Maher, seconded by Supervisor Kennedy, moved to amend page one, line 12 by inserting "dated April 11, 1988," after "(sheets 1-6).".

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Adopted

[Parking of Vehicles]

Resolution extending boundaries of Residential Permit Parking Area "G" in the Pacific Heights area and adding to the list of streets upon which time limitations shall apply. (Department of Public Works)

File 40-88-4, Resolution No. 232-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari,
Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Street Closing]

Resolution authorizing temporary closing of various streets, from 2:00 a.m., Saturday, October 22, 1988 to Midnight, Sunday, October

Monday, April 11, 1988

23, 1988 for Second Annual Street Fair; provided, however, that Clement Street, between Fifth and Sixth Avenues be open from 8:00 p.m. on Saturday, October 23, 1988 to 6:00 a.m. on Sunday, October 24, 1988; and that all intersections be open from 6:00 p.m. on Saturday to 9:00 a.m. on Sunday, October 23, 1988. (Governmental Operations Committee)

File 42-88-13, Resolution No. 233-88

(Clement Street, between Third and Ninth Avenues, and intersections of Fourth, Fifth, Seventh and Eighth Avenues.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Street Closing]

Resolution authorizing temporary closing of portion of Cayuga Avenue, between Onondaga Avenue and Junior Terrace on school days only, from 12:00 noon to 1:10 p.m. to deter speed exhibitions by non students during the noon time hour. (Governmental Operations Committee)

File 42-88-24, Resolution No. 236-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Street Closing]

Resolution authorizing temporary closing of portion of Fillmore Street, between Turk and Geary Streets, from 10:00 a.m. to 6:00 p.m. on Saturday, June 18, 1988 and Sunday, June 19, 1988 for Juneteenth Festival and Parade; providing for Municipal Railway reimbursement. (Governmental Operations Committee)

File 42-88-25, Resolution No. 237-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Federal Grant]

Resolution authorizing the Public Utilities Commission to apply for,

Monday, April 11, 1988

accept, and expend \$23,500 of Urban Mass Transportation Act, Section 6 funds for labor/management study. (Public Utilities Commission)

File 94-88-2, Resolution No. 239-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Grant Regional Funds]

Resolution authorizing the Public Utilities Commission to apply for, accept, and expend \$111,000 of State Transit Assistance Special Project Fund monies for Municipal Railway Paratransit Project. (Public Utilities Commission)

File 94-88-3, Resolution No. 240-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Grant - State Funds]

Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to apply for a grant of \$1,411,178 from the State Department of Health Services, Maternal and Child Health Branch for comprehensive community-based perinatal services (\$1,281,178); and Title V Demonstration Project (\$130,000) for fiscal year 1988-89. (Department of Public Health)

File 146-88-12, Resolution No. 244-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Grant - State Funds]

Resolution authorizing the Director of Public Works to apply for, accept and expend \$108,000 of Transportation Development Act (TDA) Article 3 funds for Bicycle/Pedestrian Projects. (Supervisor Kennedy)

File 148-88-3, Resolution No. 246-88

Adopted by the following vote:

Monday, April 11, 1988

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

[Transfer of Historic Preservation Funds]

Resolution authorizing Recreation and Parks Department to transfer administrative responsibilities for expending \$114,415 in Historic Preservation Funds granted under the California Parks and Recreation Facilities Act of 1984 to the Director of Cultural Affairs, San Francisco Art Commission. (Art Commission)

File 150-88-2, Resolution No. 247-88

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Britt, Hongisto - 2.

Recess

At the request of President Walker, the Board recessed at the hour of 2:51 p.m. to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing and instructing its designated employee relations representatives regarding salaries and fringe benefits for City employees.

Reconvening of the Board

The Board, at the hour of 3:20 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Noted absent:

Supervisors Britt, Hongisto, Maher, Ward - 4.

Quorum present.

Supervisor Britt was noted present at 3:22 p.m.

Supervisor Hongisto excused, on official leave of absence.

Report on Closed Session

Monday, April 11, 1988

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with its employee relations representatives as provided in the Government Code.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in or objecting to the decision of the Director of Public Works by its letter dated March 14, 1988 disapproving Parcel Map of 795 8th Avenue, Lot 44 in Assessor's Block 1651, for a proposed subdivision of one lot into two lots.

File 59-88-2

(Appeal filed March 16, 1988.)

The following persons were sworn in and granted privilege of the floor:

Appellants

Robert McCarthy, representing Taldan Investment Company

Respondents

Bob Passmore, representing Department of City Planning
John Rosenberg, 1759 37th Avenue

A rebuttal period was allowed.

The President then declared the hearing closed.

From the Clerk

Tabled

(Only one of the two following motions should be adopted.)

[Subdivision]

Motion approving decision of the Director of Public Works, disapproving Parcel Map of 795 8th Avenue, Assessor's Block 1651, Lot 44, proposed subdivision of one lot into two lots.

File 59-88-2.1

Supervisor Kennedy, seconded by Supervisor Nelder, moved to table.

Tabled by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Nelder, Silver, Walker, Ward - 8.

Monday, April 11, 1988

Absent: Supervisors Hongisto, Maher, Molinari - 3.

Adopted

[Subdivision]

Motion disapproving decision of the Director of Public Works, disapproving Parcel Map of 795 8th Avenue, Assessor's Block 1651, Lot 44, proposed subdivision of one lot into two lots.

File 59-88-2.2

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to Parcel Map of 795 8th Avenue, Assessor's Block 1651, Lot 44, proposed subdivision of one lot into two lots, for consideration by the Board at its next meeting.

File 59-88-2.3

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Maher - 2.

COMMITTEE REPORTS

Adopted

[Appointment]

Resolution authorizing the Mayor to appoint a State Legislative Representative. (Supervisor Hsieh)

File 92-88-13, Resolution No. 231-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

PUBLIC COMMENT

Monday, April 11, 1988

The following person was granted privilege of the floor:
S. Francois.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-15, Resolution No. 229-88

(Donald W. Dickinson, County Clerk, April 10 - 25; Michael Hennessey, Sheriff, May 4 - 7; Mrs. John Ward Mailliard, III, member, War Memorial Board of Trustees, April 4 - 20, May 6 - 11, May 28 - 31 and June 11 - 18; John L. Molinari, member, Board of Supervisors, June 11 - 13; Harry S. Parker, III, Director of Museums, April 10 - 13 and April 27 - May 1; Louise H. Renne, City Attorney, April 7 - 11; Randall B. Smith, Executive Director, Health Services System, April 20 - 27; Charna E. Staten, member, Public Utilities Commission, April 6 - 8; Dr. Raymond Weisberg, member, Retirement Board, April 10 - 23; David Werdegar, M.D., Director of Health, April 7 - 8 and 15 - 16; David K. Yamakawa, Jr., member, Human Rights Commission, April 14 - 16, 1988.)

Adopted.

Question on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]

Draft ordinance appropriating \$3,500,000, Social Services, for general assistance, for fiscal year 1987-88; an emergency measure. (Supervisor Molinari presented.) Referred to Finance Committee.

File 101-87-78

Monday, April 11, 1988

[Government Funding]

Draft ordinance appropriating \$6,677,135, Social Services, for foster care, for fiscal year 1987-88; an emergency measure. (Supervisor Molinari presented.) Referred to Finance Committee.

File 101-87-79

[Tobacco Distribution]

Draft ordinance amending Police Code by adding Section 95 to prohibit the free distribution of tobacco in public areas. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 121-87-16

[Zoning Map Amendment]

Ordinance adopting changes in property use as an amendment to the Height and Bulk Zoning Map of the City and County for Block 147, Lots 22, 23 and 25 from 40-X to 65-N (Churchill Alley Parking Garage). (Supervisor Molinari presented.) Referred to Land Use Committee.

File 36-88-6

[Zoning Map Amendment]

Ordinance adopting changes in property use by amending the Zoning Map of the City and County for property described as Lot Number 84 of Assessor's Block 4991, to reclassify property therein from RH-2 (Two-family Residential) to a C-2 (Community Business) Base District, shown on Zoning Map Section No. 10, with an overlay Special Use District designation shown on Zoning Map Section No. 1506, entitled Meade Street Special Use District which would contain two subareas entitled Subarea 1 and Subarea 2. (Supervisor Hongisto presented.) Referred to Land Use Committee.

File 36-88-7

[Meade Street Special Use District]

Ordinance amending City Planning Code Section 235 and adding Section 249.5 to create the Meade Street Special Use District, to set forth the permitted, conditional, accessory and prohibited uses and other limits and requirements in the Meade Street Special Use District, and to prescribe density, parking and open space standards for permitted and conditional uses within the district. (Supervisor Hongisto presented.) Referred to Land Use Committee.

File 81-88-1

[Apartment Unit Conversion]

Ordinance amending Administrative Code Sections 41A.4 and 41A.5 to broaden the definition of tourist use, define injury, provide additional enforcement methods and authorize civil penalties for violation. (Supervisor Hongisto presented.) Referred to Land Use Committee.

File 97-88-23

Monday, April 11, 1988

[Property Transfer Disclosures]

Draft ordinance relating to property transfer disclosures.
(Supervisor Walker presented.) Referred to Land Use Committee.

File 121-88-2

[Municipal Railway Bus No. 37]

Resolution urging his Honor, the Mayor, to urge the Public Utilities Commission to restore full service of the Number 37, Buena Vista-Twin Peaks Area. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 7-88-2

Adopted

[State Legislation]

Resolution urging the California State Legislature to oppose SB 2406 which would amend Proposition 65 to preempt any local warnings against hazards covered in the California Health and Welfare Agency's regulations implementing Proposition 65.

File 12-88-12, Resolution No. 230-88

Supervisor Hsieh presented.

Supervisor Hsieh, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Molinari, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Maher, Nelder - 3.

Called from Committee

[Street Vacation]

Resolution declaring intention of Board of Supervisors to vacate Craut Street, from Trumbull Street to Alemany Boulevard and setting date for public hearing. (Department of Public Works)

File 188-88-1

Called from Governmental Operations Committee by Supervisor Britt on behalf of Supervisor Nelder; scheduled for consideration by the Board on April 18, 1988

Monday, April 11, 1988

Referred to Committee

[101 Corridor]

Resolution endorsing transportation improvement strategies for further study as part of the Marin 101 Corridor Study, Phase II. (Supervisor Silver presented.) Referred to Public Works Committee.

File 198-88-1

[Greater Avenues to Independence Plan]

Resolution approving revised San Francisco Greater Avenues to Independence Plan and authorizing the Department of Social Services to take necessary action. (Supervisor Silver presented.) Referred to Human Services Committee.

File 233-88-1

[Open Space]

Resolution establishing as City policy that the Bayview Farm be preserved as open space designated for farming purposes in perpetuity. (Supervisor Nelder presented.) Referred to Finance Committee.

File 234-88-1

Requests for Hearings

File 12-88-13, By Supervisor Walker: To consider supporting AB 3951 which would facilitate development of County Health Systems for Medi-Cal services in order to promote access, provider participation and delivery of services in a cost-effective manner. Referred to Human Services Committee.

File 12-88-14, By Supervisor Walker: To consider supporting AB 4563 which would require that the Medi-Cal Program's State Plan be brought into conformance with the provisions in the 1987 Omnibus Reconciliation Act regarding payment adjustments for disproportionate share hospitals. Referred to Human Services Committee.

File 12-88-15, By Supervisor Walker: To consider supporting AB 4602 which would require the collaborative development of alternative regulatory standards for small county facilities of 150 or less acute beds. Referred to Human Services Committee.

File 12-88-16, By Supervisor Walker: To consider supporting SB 1732 which recapitalizes the existing AB 3245 and AB 830 capital programs for county health facilities and creates a new Medi-Cal capital supplement program for disproportionate share providers. Referred to Human Services Committee.

File 12-88-17, By Supervisor Walker: To consider supporting AB 1266 which augments payment to Medi-Cal providers who provide a disproportionate share of outpatient care to low income persons. Referred to Human Services Committee.

Monday, April 11, 1988

File 18-88-9, By Supervisor Nelder: To consider installation of Stop sign on Ulloa at Waithman Street, limiting trucks or vehicles over a certain weight on Waithman and Ulloa Streets during certain hours, and routing ingress and egress to and from the San Francisco First Church of the Nazarene property over Waithman Street. Referred to Public Works Committee.

File 235-88-1, By Supervisor Silver: To consider implementing the Metropolitan Transportation Committee's plan for regional cooperation in transportation. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Silver, that City Attorney prepare appropriate legislation endorsing Metropolitan Transportation Commission plan for regional cooperation.

By Supervisor Gonzalez, that letter be sent to Director of Public Health inquiring whether a fulltime medical director for Emergency Medical Services Agency has been selected and if not, what steps have been taken in that direction and what is the date certain this position will be filled.

By Supervisor Nelder, that letter be sent to Chief of Police inquiring whether separate locker facilities for female sergeants have been provided at the new Northern Station.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting AB 3951 which would facilitate development of County Health Systems for Medi-Cal services in order to promote access, provider participation and delivery of services in a cost-effective manner. Referred to Human Services Committee.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting AB 4563 which would require that the Medi-Cal Program's State Plan be brought into conformance with the provisions in the 1987 Omnibus Reconciliation Act regarding payment adjustments for disproportionate share hospitals.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting AB 4602 which would require the collaborative development of alternative regulatory standards for small county facilities of 150 or less acute beds.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting SB 1732 which recapitalizes the existing AB 3245 and AB 830 capital programs for county health facilities and creates a new Medi-Cal capital supplement program for disproportionate share providers.

By Supervisor Walker, that City Attorney prepare appropriate legislation supporting AB 1266 which augments payment to Medi-Cal providers who provide a disproportionate share of outpatient care to low income persons.

Monday, April 11, 1988

By Supervisor Walker, that City Attorney prepare appropriate legislation which would authorize any payments necessary to honor contractual obligations entered into by Memorandum of Understanding.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would extend the appointments of the Jail Policy and Planning Advisory Committee to December 31, 1988.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine the status of the process instituted a few years ago of locating and clearing any and all vacant lots that exist in the City.

By Supervisor Kennedy, that letter be sent to Municipal Court to inquire as to the amounts of monies that remain outstanding and uncollected from parking ticket scofflaws and to requesting progress report relative to the levels of success of the escalated efforts invoked last year to collect these outstanding revenues.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Harold E. Blatch, Jr. (Supervisor Hsieh)
Lee R. Clark (Supervisor Nelder)
Angel Fontanilla (Supervisor Hsieh)
Frank G. Kerlin (Supervisor Nelder)
Sanford John Richterman (Supervisor Nelder)
Wai C. Tom (Supervisor Hsieh)
Dr. Guillermo Manuel Ungo (Supervisors Walker, Britt)
Alan Siegel (Supervisor Hsieh)
Bernice Rodgers (Supervisor Gonzalez)
Lane Kirkland (Supervisor Gonzalez)
Rochelle Metcalf (Supervisors Kennedy, Ward, Britt)
Arrenia Corbin (Supervisor Kennedy)
Thelma Haynes (Supervisor Kennedy)
Belva Davis (Supervisor Kennedy on behalf of the entire Board)
Jack Jacqua (Supervisor Molinari)
Joseph E. Marshall, Jr. (Supervisor Molinari)
Maria Vergil (Supervisor Nelder)
Nicole Levine (Supervisor Nelder)
Barbara Hebert (Supervisor Nelder)
Elizabeth Siggins (Supervisor Nelder)
Julie Currie (Supervisor Nelder)
Maureen Kelley (Supervisor Nelder)
Tho Do (Supervisor Nelder)

File 6-88-15

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Frank Reed (Supervisor Ward)

File 8-88-15

No objection and motion adopted.

Monday, April 11, 1988

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

John A. Chapple (Supervisor Gonzalez)
Joseph F. Garriott (Supervisor Gonzalez)

File 2-88-15

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:00 p.m. adjourned.

John L. Taylor, Clerk

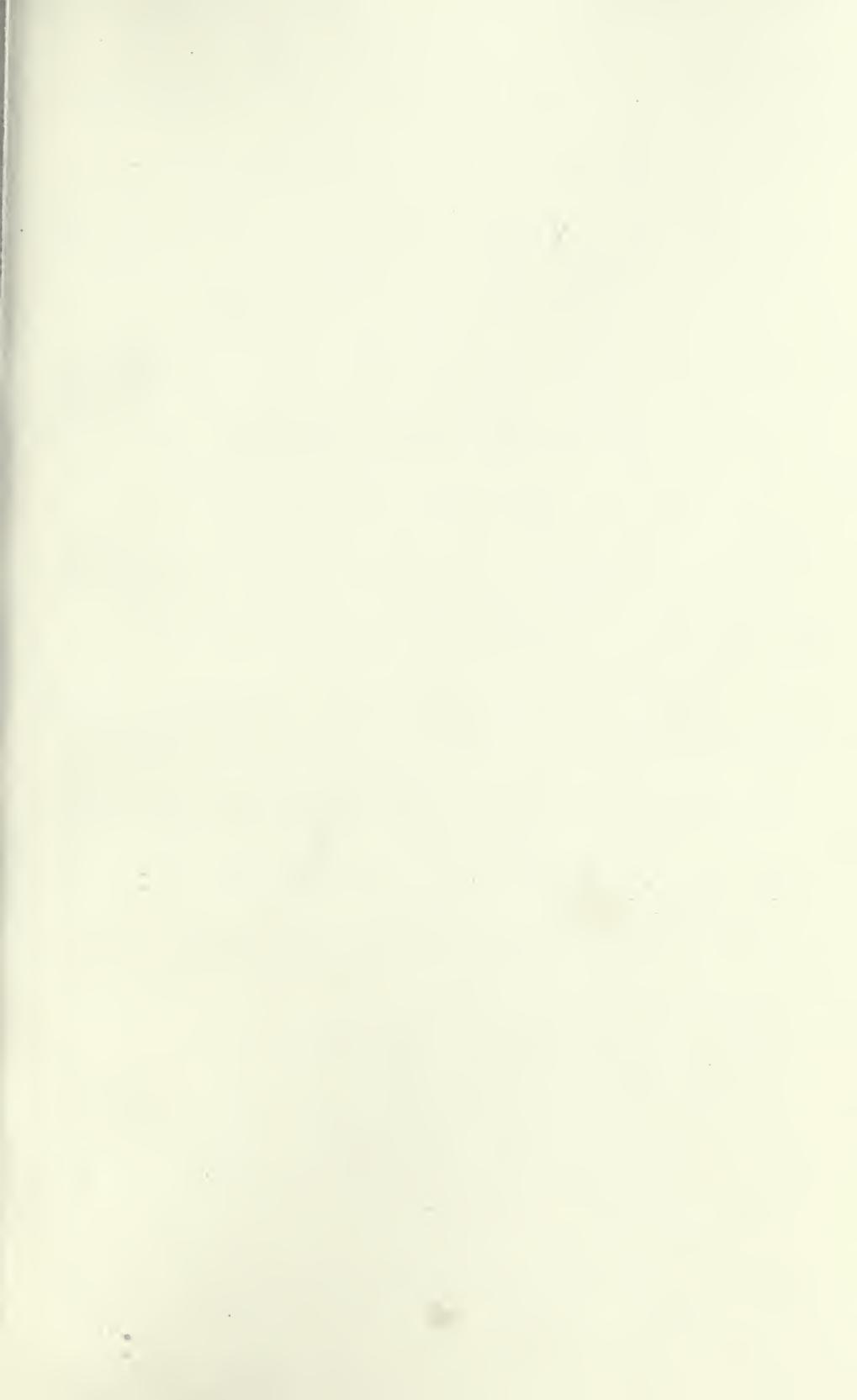
N.B.: This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, April 11, 1988

Approved by the Board of Supervisors on October 17, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

**John L. Taylor
Clerk of the Board of Supervisors**



Vol. 83

No. 17

Monday, April 18, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, April 18, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:07 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Noted absent at first roll call:

Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

Quorum present.

Supervisor Gonzalez was noted present at 2:50 p.m.

Supervisor Hsieh excused. (See infra.)

Supervisor Kennedy was noted present at 2:30 p.m.

Supervisor Ward excused. (See infra.)

Supervisors Hsieh and Ward Excused

The President announced Supervisor Hsieh requested to be excused from attending today's meeting in order to attend funeral and Supervisor Ward requested to be excused.

Thereupon, Supervisor Nelder, seconded by Supervisor Molinari, moved to excuse Supervisors Hsieh and Ward.

No objection and motion carried.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

Monday, April 18, 1988

[Government funding]

Ordinance appropriating \$17,985, Recreation and Park, for capital improvement project (Huntington Park Improvement); and providing for ratification of action previously taken. (Controller)

File 101-87-68, Ordinance No. 166-88

Finally passed.

[Government funding]

Ordinance appropriating \$980,000, Airports Commission, for capital improvement project (Airports Administration Offices). (Controller)

File 101-87-70.1, Ordinance No. 167-88

Finally passed.

[Government funding]

Ordinance appropriating \$120,000, Registrar of Voters, for equipment lease purchase and rescinding \$120,000, from temporary salaries and other services. (Supervisor Molinari)

File 101-87-71, Ordinance No. 162-88

Finally passed.

[Government funding]

Ordinance appropriating \$115,000, Department of Public Works - Bureau of Engineering, capital improvement project (improvement of 1680 Mission Street); companion measure to File 224-88-1. (Controller)

File 101-87-72, Ordinance No. 168-88

Finally passed.

Passed for Second Reading

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Patricia Rodriguez against the City and County (Public Health) by payment of \$8,900. (City Attorney)

File 45-88-16, Ordinance No.

(Superior Court No. 859 068.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Humberto Murillo,

Monday, April 18, 1988

et al., against the City and County by payment of \$6,000. (City Attorney)

File 45-88-17, Ordinance No.

(United States District Court No. C86-3704 DLJ.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Steven Myers against the City and County of San Francisco by payment of \$7,500. (City Attorney)

File 45-88-18, Ordinance No.

(Superior Court No. 861-952.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Monica Klinteback against the City and County of San Francisco by payment of \$100,000.00. (City Attorney)

File 45-88-19, Ordinance No.

(Superior Court No. 808-733.)

Passed for second reading.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Daniel Anderson against the City and County of San Francisco by payment of \$100,000. (City Attorney)

File 45-88-20, Ordinance No.

(Superior Court No. 851-925.)

Passed for second reading.

[Reward Authorization]

Ordinance authorizing payment of rewards totaling \$10,000 to sixteen individuals who have provided information leading to the arrest and conviction (or admission of guilt with voluntary probation) in graffiti cases. (Mayor)

File 155-88-2, Ordinance No.

Passed for second reading.

Monday, April 18, 1988

Adopted

[Gift Acceptance]

Resolution accepting a gift from the Estate of Marie M. Lewis of \$11,425.63, for use by the patients of Laguna Honda Hospital for their recreation, social and educational needs. (Department of Public Health)

File 38-88-3, Resolution No. 261-88

Adopted.

Recommendation of Governmental Operations Committee

Finally Passed

[Change Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by changing the width of sidewalk on the northwest side of Townsend Street between Seventh and Eighth Streets and on the northeast side of Eighth Street between Townsend and Brannan Streets from 10 feet to 25 feet. (Department of Public Works)

File 34-88-1, Ordinance No. 163-88

(Adds Sections 1483 and 1484.)

Finally passed.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

REGULAR CALENDAR

UNFINISHED BUSINESS

From the Clerk

Adopted

[Subdivision Appeal Findings]

Motion adopting findings granting the appeal of disapproval of parcel map by the Director of Public Works for 795 Eighth Avenue and adopting findings pursuant to City Planning Code Section 101.1.

File 59-88-2.4

(Supervisors Hongisto and Maher excused from voting.)

Monday, April 18, 1988

Adopted by the following vote:

Ayes: Supervisors Britt, Kennedy, Molinari, Nelder, Silver, Walker - 6.

Excused: Supervisors Hongisto, Maher - 2.

Absent: Supervisors Gonzalez, Hsieh, Ward - 3.

Consideration of Mayor's Disapproval

Consideration Continued

[Salary Standardization Ordinance]

Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County, San Francisco Community College District and San Francisco Unified School District whose compensations are subject to provisions of Sections 8.400, 8.401 and 8.407 of the Charter, and establishing working schedules and conditions of employment and methods of payment; effective July 1, 1988. (Civil Service Commission)

File 106-88-1, Ordinance No.

(April 1, 1988 - Finally Passed.

April 7, 1988 - Returned to Board by Mayor, disapproved.

April 11, 1988 - Consideration continued to April 18, 1988.)

Supervisor Silver, seconded by Supervisor Molinari, moved to continue consideration to May 2, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Gonzalez, Hsieh, Ward - 3.

Recommendations of Finance Committee

Finally Passed

[Debt Collection by Bureau of Delinquent Revenue]

Ordinance amending Administrative Code relating to the Bureau of Delinquent Revenue. (Supervisors Hongisto, Molinari)

File 97-87-26.1, Ordinance No. 165-88

(Amends Sections 10.38, 10.39 and 10.41-1.)

(Pursuant to Government Code Section 26220 and Administrative Code Section 10.39-1, this measure requires 9 votes for passage.)

Finally Passed by the following vote:

Monday, April 18, 1988

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hsieh, Ward - 2.

To Board Without Recommendation

Consideration Continued

[Government Funding]

Ordinance appropriating \$30,000, Board of Supervisors, for professional services contracts (Planning Design Advisory Committee); rescinding \$30,000, permanent salaries, mandatory fringe benefits. (Controller)

File 101-87-64.1. Ordinance No.

Supervisor Silver, seconded by Supervisor Kennedy, moved to continue consideration to April 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Hsieh, Ward - 4.

Recommendation of Governmental Operations Committee

Finally Passed

[Change Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" changing the width of sidewalk on various streets within the South Beach Redevelopment Project area. (Department of Public Works)

File 34-88-2. Ordinance No. 164-88

(Adds Section 1485.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Hsieh, Ward - 4.

NEW BUSINESS

Recommendations of Finance Committee

Monday, April 18, 1988

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$20,000, Health Service System, for professional - special services contracts, materials and supplies; rescinding \$20,000 from permanent salaries and releasing \$20,000 held in reserve. (Supervisor Walker)

File 101-87-77. Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Silver, Walker - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Gonzalez, Hsieh, Ward - 3.

[Employee Benefit Cafeteria Plan]

Ordinance amending Administrative Code to provide for the establishment and administration of an employee benefits cafeteria plan; companion measure to File 101-87-77. (Supervisor Walker)

File 97-88-22. Ordinance No.

(Adds Sections 16.801 through 16.804.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Silver, Walker - 7.

Noes: Supervisor Nelder - 1.

Absent: Supervisors Gonzalez, Hsieh, Ward - 3.

Consideration Continued with Pending Amendment

[Hold Harmless Agreements]

Ordinance amending Administrative Code, authorizing the Health Commission to execute hold harmless agreements with the Regents of the University of California. (Department of Public Health)

File 97-88-18. Ordinance No.

(Adds Section 1.33.)

Supervisor Silver, seconded by Supervisor Britt, moved to amend line 14 by inserting ", with the exception of those services related to physicians, residents and/or interns" after "services".

Supervisor Silver, seconded by Supervisor Britt, moved to continue consideration with pending amendment to May 2, 1988.

Motion to continue adopted by the following vote:

Monday, April 18, 1988

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hsieh, Ward - 2.

Passed for Second Reading

[Home Ownership Assistance Loan Fund]

Ordinance amending Administrative Code, relating to establishment and administration of a Home Ownership Assistance Loan Fund. (Supervisor Ward)

File 97-88-21, Ordinance No.

(Adds Section 10-117-76.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

[Adopt-A-Tree Fund]

Ordinance amending Administrative Code establishing an Adopt-A-Tree Special Fund for the receipt of monies for the planting and maintenance of trees under the jurisdiction of the Department of Public Works and amending Public Works Code Section 804 requiring the Urban Forestry Division of the Department of Public Works to develop a Tree Adoption Program. (Supervisor Nelder)

File 202-88, Ordinance No.

(Adds Section 10.117-77.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

[Transportation Committee]

Ordinance establishing a Transportation Committee to develop consensus on need for traffic and transportation projects and expenditure plan. (Supervisor Silver)

File 215-88-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

Monday, April 18, 1988

Adopted

[Emergency Funds]

Resolution approving emergency expenditures by Hetch Hetchy to repair and return to service Moccasin Powerhouse Unit #2. (Public Utilities Commission)

File 28-88-3, Resolution No. 260-88

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

Adopted as Amended

[Senior Escort Program]

Resolution urging the Mayor to urge the Police Commission ((not to make or recommend)) to make only absolute minimum any cuts in the budget of the Senior Escort Program for fiscal year 1988-89. (Supervisors Nelder, Hsieh)

File 100-88-5, Resolution No. 269-88

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

Supervisor Walker, seconded by Supervisor Silver, moved to amend title, lines 2 and 3, and line 28 by deleting "not to make or recommend any" and inserting "to make only absolute minimum".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Silver, Walker - 5.

Noes: Supervisor Molinari - 1.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Nelder, Ward - 5.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

The President reassumed the Chair.

Monday, April 18, 1988

From Finance Committee without Recommendation

Consideration Continued

[Fines]

Resolution authorizing imposition of \$1.00 increase in criminal fines, penalties and forfeitures for the use of the Emergency Medical Services Fund and requesting the Courts to amend the countywide bail schedule accordingly. (Supervisor Hsieh)

File 389-87-2. Resolution No.

Supervisor Maher, seconded by Supervisor Nelder, moved to continue consideration to April 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

[Emergency Medical Services]

Ordinance amending Administrative Code, creating an Emergency Medical Services Fund; companion measure to File 389-87-2. (Supervisor Hsieh)

File 97-88-13. Ordinance No.

(Adds Section 10.117-73.)

Supervisor Maher, seconded by Supervisor Nelder, moved to continue consideration to April 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

Recommendations of Rules Committee

Passed for Second Reading

[Initiatives]

Ordinance amending Administrative Code to authorize collection of a filing fee for initiative measures and to provide for the submission of signatures in the alternative. (Supervisor Walker)

File 97-88-15. Ordinance No.

(Adds Sections 5.86.1 through 5.86.3.)

Passed for second reading by the following vote:

Monday, April 18, 1988

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Silver, Walker - 6.

Noes: Supervisors Hongisto, Molinari, Nelder - 3.

Absent: Supervisors Hsieh, Ward - 2.

Adopted

[Appointments]

Resolution appointing members to the Citywide Child Care Committee. (Rules Committee)

File 92-87-11, Resolution No. 266-88

(Claire Caldwell, representing Transport Workers Union; Sarita Frayer, representing Transport Workers Union; Diana Buchbinder, Management representative for SEIU committee; Larry Meredith, Management representative for SEIU committee.

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Britt, Hsieh, Silver, Ward - 4.

[Appointment]

Resolution appointing member to Mental Health Advisory Board. (Rules Committee)

File 92-87-55, Resolution No. 267-88

(Linda Chafetz, RN, DNS, vice Dianne C. Helmer (nursing), term expired, for three year term ending January 31, 1991.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Walker - 7.

Absent: Supervisors Britt, Hsieh, Silver, Ward - 4.

[Appointments]

Resolution appointing members to the Planning Design Advisory Committee, for three-month terms. (Rules Committee)

File 92-87-60.4, Resolution No. 268-88

(Bob Ross, media representative; Judith Wilbur, arts & culture representative.)

Adopted by the following vote:

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Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari,
Nelder, Walker - 7.

Absent: Supervisors Britt, Hsieh, Silver, Ward - 4.

[Appointment]

Resolution appointing member to the Open Space/Park Renovation
Citizens Advisory Committee. (Rules Committee)

File 92-88-2, Resolution No. 262-88

(Jean Driscoll, vice Philip Bruce Raful, resigned, for the
unexpired portion of two-year term ending July 15, 1988.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari,
Nelder, Walker - 7.

Absent: Supervisors Britt, Hsieh, Silver, Ward - 4.

[Appointment]

Resolution appointing member to the Open Space/Park Renovation
Citizens Advisory Committee. (Rules Committee)

File 92-88-7, Resolution No. 263-88

(Geraldine Earp, vice Henry Smith, resigned, for the unexpired
portion of two-year term ending July 15, 1988.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari,
Nelder, Walker - 7.

Absent: Supervisors Britt, Hsieh, Silver, Ward - 4.

[Appointment]

Resolution appointing member to the Open Space/Park Renovation
Citizens Advisory Committee. (Rules Committee)

File 92-88-8, Resolution No. 264-88

(Lynne Williams, vice Marilyn Clemons, resigned, for unexpired
portion of two-year term ending July 15, 1988.)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari,
Nelder, Walker - 7.

Absent: Supervisors Britt, Hsieh, Silver, Ward - 4.

Monday, April 18, 1988

[Appointments]

Resolution appointing members to the Animal Control and Welfare Commission for terms expiring April 30, 1990. (Rules Committee)

File 92-88-10, Resolution No. 265-88

(Ronald Lippert, vice himself (At Large);
David Looman, vice himself (At Large).)

Adopted by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Kennedy, Maher, Molinari,
Nelder, Walker - 7.

Absent: Supervisors Britt, Hsieh, Silver, Ward - 4.

Question Divided; Consideration Continued

[Appointments]

Resolution appointing members to the Zoo Advisory Committee, terms indefinite. (Rules Committee)

File 92-88-11.1, Resolution No.

(Saul Kitchener, Director of San Francisco Zoo;
Amy Meyer, Commissioner, Recreation and Park Commission;
Noel Messenger, Representative, Zoo Volunteers;
Sandra Keller, Representative, Citizens for a Better Zoo;
Margaret Burks, Executive Director, Zoological Society;
David Howe, Representative, San Francisco Zoo Keepers;
Jorge Garcia, Doctor of Veterinary Medicine;
Susanne Barthell, citizen with knowledge in zoo matters;
((Dolores Donovan, citizen with knowledge in zoo matters;))
Richard Hills, citizen with knowledge in zoo matters.)

Appointment of President Pro Tempore

At the request of the President, Supervisor Britt assumed the Chair so the President could participate in the debate from the floor.

At the request of Supervisor Gonzalez, the question was divided with respect to the appointment of Dolores Donovan, so that the matter could be considered separately.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to April 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari,
Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Maher, Ward - 3.

Consideration Continued

Monday, April 18, 1988

[Appointment]

Resolution appointing Dolores Donovan as member, Zoo Advisory Committee, term indefinite. (Rules Committee)

File 92-88-11.1, Resolution No.

Supervisor Maher Excused from Voting

Supervisor Maher requested to be excused from voting because of conflict of interest. One of the appointees (Dolores Donovan) is his wife.

Supervisor Gonzalez, seconded by Supervisor Hongisto, moved to excuse Supervisor Maher from voting.

No objection and motion carried.

Supervisor Walker, seconded by Supervisor Nelder, moved to continue consideration to April 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Maher, Ward - 3.

The President reassumed the Chair.

Consideration Continued

[County Conservator for Mentally Disabled]

Resolution rescinding Resolution Number 636-87 which appointed the Public Guardian as Conservator and Conservator Investigator for the City and County of San Francisco, and appointing the Director of Public Health as Conservator and Conservator Investigator. (Chief Administrative Officer)

File 209-88-1, Resolution No.

Supervisor Molinari, seconded by Supervisor Kennedy, moved to continue consideration to April 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Hsieh, Ward - 3.

Adopted

[State Ballot Initiative]

Resolution endorsing the Tobacco Tax and Health Protective Act of

Monday, April 18, 1988

1988, a proposed State ballot initiative which would levy a special 25 cent charge on each pack of cigarettes sold in California and use the resulting funds to research cancer, lung, heart and other tobacco related diseases, to educate young people about the dangers of tobacco use and to protect the environment. (Supervisor Nelder)

File 222-88, Resolution No. 273-88

Adopted by the following vote:

Ayes: Supervisors Britt, González, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Hsieh, Ward - 3.

Recommendation of Oversight Committee

Adopted as Amended

[Telecommunications Policy]

Resolution establishing revised structure concerning the Citizens Telecommunications Policy Committee. (Supervisor Walker)

File 237-87, Resolution No. 274-88

Supervisor Molinari, seconded by Supervisor Silver, moved to amend legislation wherever it appears by replacing "Library Commission" with "Board of Supervisors".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Noes: Supervisor Nelder - 1

Absent: Supervisors Hongisto, Hsieh, Ward - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Molinari, Silver, Walker - 6.

Noes: Supervisors Maher, Nelder - 2

Absent: Supervisors Hongisto, Hsieh, Ward - 3.

Recommendations of Human Services Committee

Passed for Second Reading

Ordinance amending Health Code, regulating smoking in the office workplace shared by the employees of two or more employers. (Supervisor Nelder)

File 118-87-6, Ordinance No.

Monday, April 18, 1988

(Adds Article 19B.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Molinari, Ward - 3.

Adopted

[Security in Senior Housing]

Resolution establishing the security of seniors in City Housing as a matter of the highest priority and urging the Housing Authority to generate or reappropriate funds to ensure the security of seniors in City Housing. (Supervisor Nelder)

File 247-87, Resolution No. 275-88

Adopted by the following vote:

Ayes: Supervisors Britt, Hongisto, Maher, Molinari, Nelder, Silver, Walker - 7.

Absent: Supervisors Gonzalez, Hsieh, Kennedy, Ward - 4.

[Proclamation]

Resolution supporting and designating April 18-22, 1988 as "You've Got the Power, Register and Vote!" week. (Supervisors Hsieh, Silver, Maher, Ward)

File 4-88-6, Resolution No. 259-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Molinari, Ward - 3.

[Health Care]

Resolution calling upon our State and Federal representatives to move their respective legislatures to institute health care systems that provide affordable, accessible, dignified health care to all through hearings that are to be held in May and honoring Jane Jackson and the activist of the AIDS/ARC Vigil. (Supervisors Maher, Gonzalez, Walker, Britt, Hongisto, Silver)

File 108-88-2, Resolution No. 270-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker - 8.

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Absent: Supervisors Hsieh, Molinari, Ward - 3.

[Federal Funding]

Resolution approving the County Plan for Refugee Services for submission to the State Department of Social Services. (Supervisor Silver)

File 164-88-1, Resolution No. 271-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker - 8.

. Absent: Supervisors Hsieh, Molinari, Ward - 3.

Called from Governmental Operations Committee
By Supervisor Nelder

Adopted as Amended

[Street Vacation]

Resolution declaring intention of Board of Supervisors to vacate Craut Street, from Trumbull Street to Alemany Boulevard and setting date for public hearing. (Department of Public Works)

File 188-88-1, Resolution No. 272-88

Supervisor Nelder, seconded by Supervisor Kennedy, moved to amend page two, line 25 by replacing "April 18" with "May 23".

Motion to amend adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Nelder, Silver, Walker - 8.

Absent: Supervisors Hsieh, Molinari, Ward - 3.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker - 7.

Noes: Supervisors Gonzalez, Maher - 2.

Absent: Supervisors Hsieh, Ward - 2.

SPECIAL ORDER 3:00 P.M.

Hearing Held;
Consideration Continued

Monday, April 18, 1988

[Public Hearing]

Hearing of persons interested in or objecting to the decision of City Planning Commission by its Motion No. 11278, dated February 11, 1988, approving an amendment to conditional use authorization No. 82.167C (Motion No. 9633M), CU80.228 and CU78.32 and Coastal Permit Approval No. 87.081P (Motion No. 11113), for completion of phases three and four of a four phased planned unit development in an RH-2 (House, Two Family) District, RM-1 (Mixed Residential, Low Density) District, and NC-1 (Neighborhood Commercial Cluster) District and a 40-X Height and Bulk District, all of Assessor's Blocks 1595 and 1692, Lots 19, 25 and 35 in Assessor's Block 1596, Lot 1 in Assessor's Block 1592 and Lot 2 in Assessor's Block 1595, located at 654 and 700 Great Highway.

File 37-88-7

(Appeal filed March 11, 1988.)

The following persons were granted privilege of the floor:

Rev. John Frykman
Robert McCarthy
Anita Rued
Bob Passmore

Supervisor Silver, seconded by Supervisor Molinari, moved to continue consideration to April 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hsieh, Ward - 2.

Consideration Continued

[Environmental Review]

Motion certifying Final Environmental Impact Report, relating to the proposed conditional use of property located at 654-700 Great Highway (Phases three and four).

File 37-88-7.1

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to April 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hsieh, Ward - 2.

From the Clerk

Monday, April 18, 1988

(Only one of the two motions should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11278, dated February 11, 1988, approving an amendment to conditional use authorization No. 82.167C and Coastal Permit Approval No. 87.081P for conditional use of property located at 654-700 Great Highway (Phases three and four) and adopting findings pursuant to City Planning Code Section 101.1.

File 37-88-7.2

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to April 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hsieh, Ward - 2.

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11278, dated February 11, 1988, approving an amendment to conditional use authorization No. 82.167C and Coastal Permit Approval No. 87.081P for conditional use of property located at 654-700 Great Highway (Phases three and four).

File 37-88-7.3

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to April 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hsieh, Ward - 2.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed amendment to the conditional use of property located at 654-700 Great Highway (Phases three and four) for action by the Board at its next meeting.

File 37-88-7.4

Supervisor Maher, seconded by Supervisor Silver, moved to continue consideration to April 25, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Monday, April 18, 1988

Absent: Supervisors Hsieh, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held;
Consideration Continued

[Parcel Map Appeal]

Hearing of persons interested in or objecting to the decision of the Director of Public Works by its letter dated March 14, 1988, disapproving Parcel Map of Lot 12 in Assessor's Block 1073 for a proposed subdivision of one lot into three lots at 856 Presidio Avenue.

File 59-88-3

(Appeal filed March 24, 1988.)

The privilege of the floor was granted to the following persons:
Janet Economy.

Supervisor Nelder, seconded by Supervisor Kennedy, moved to continue consideration to May 9, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hsieh, Ward - 2.

From the Clerk

(Only one of the two following motions should be adopted.)

Consideration Continued

[Subdivision]

Motion approving decision of the Director of Public Works, disapproving Parcel Map of Assessor's Block 1073, Lot 12, proposed subdivision of one lot into three lots at 856 Presidio Avenue.

File 59-88-3.1

Supervisor Nelder, seconded by Supervisor Silver, moved to continue consideration to May 9, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hsieh, Ward - 2.

Monday, April 18, 1988

[Subdivision]

Motion disapproving decision of the Director of Public Works, disapproving Parcel Map of Assessor's Block 1073, Lot 12, proposed subdivision of one lot into three lots at 856 Presidio Avenue.

File 59-88-3.2

Supervisor Nelder, seconded by Supervisor Silver, moved to continue consideration to May 9, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hsieh, Ward - 2.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to Parcel Map of Assessor's Block 1073, lot 12, proposed subdivision of one lot into three lots at 856 Presidio Avenue, for consideration by the Board at its next meeting.

File 59-88-3.3

Supervisor Nelder, seconded by Supervisor Silver, moved to continue consideration to May 9, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 9.

Absent: Supervisors Hsieh, Ward - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in or objecting to the proposed vacation of a portion of Treat Avenue between 18th and 19th Streets and lease to abutting property owner. (Department of Public Works)

File 188-88-2.1

(Pursuant to Board of Supervisors Resolution No. 183-88 approved March 18, 1988.)

The President inquired if anyone present wished to speak.

There being no one present wishing to speak, the President declared the hearing closed.

Monday, April 18, 1988

From Department of Public Works

Passed for Second Reading

[Street Vacation]

Ordinance ordering vacation of Treat Avenue between 18th and 19th Streets and lease to abutting property owner. (Department of Public Works)

File 188-88-2.1

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker - 8.

Absent: Supervisors Hongisto, Hsieh, Ward - 3.

PUBLIC COMMENT

The privilege of the floor was granted to the following persons:

Richard Gainer;
Walter O'Donnell.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-16, Resolution No. 250-88

(Dr. Abraham Bernstein, member, Health Service Board, May 1 - 8; Arthur H. Coleman, M.D., member, Port Commission, May 20 - 28, June 3 - 5, June 13 and June 24 - 26; Paul F. Denning, member, Retirement Board, April 19 - 21; J. Edward Fleishell, Vice President, Airports Commission, April 23 - May 10; James Foster, member, Health Commission, April 7 - 10; Jim Gonzalez, member, Board of Supervisors, April 21 - 24; Anne Halsted, member, Port Commission, April 13 - 18; Demetrio S. Jayme, member, Commission on the Aging, April 20 - May 30; Frank M. Jordan, Chief of Police, April 23 - 25 and May 21 - 24; Jeffrey Lee, member, Public Utilities Commission, April 24 - May 7; John L. Molinari, member, Board of Supervisors, May 10 - 12; Clare M. Murphy, General Manager, Employees' Retirement System, April 30 - May 13; Louise H. Renne, City Attorney, April 13 - 17; Carol Ruth Silver, member, Board of Supervisors, April 11 - 13; Don Richards Stephens, member, Airports Commission, April 26 - May 5; L. A. Turpen, Director, Airports Commission, April 7 - 11, 1988.)

Adopted.

Monday, April 18, 1988

Question on the Immediate Adoption Calendar was acted upon by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Nelder, Ward - 4.

OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Reciprocity]

Amendment of the whole ordinance amending Administrative Code by adding Section 16.55-6 to provide for reciprocity between the Retirement System and other public agency pension plans. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 97-87-83

[Underground Districts]

Ordinance amending Ordinance No. 116-73 to expand Underground District No. 303, Russian Hill area, Part II, by adding Culebra Terrace, south of Chestnut Street. (Supervisor Kennedy presented.) Referred to Public Works Committee.

File 52-88-2

[Recreation and Park Concession Fund]

Ordinance repealing Administrative Code Section 10.178, Special Recreation and Park Revenue Fund. (Supervisor Hongisto presented.) Referred to Finance Committee.

File 97-88-5.1

[Special Fund]

Ordinance amending Administrative Code by adding Section 10.117-78, establishing a building inspection fund for deposit of fees collected for Bureau of Building Inspection activities and amending Building Code Sections 319 and 324 to eliminate departmental exemption for paying reproduction fee; effective date. (Supervisor Maher presented.) Referred to Finance Committee.

File 97-88-26

Adopted

[State Legislation]

Resolution requesting State Legislature to increase funding for county community based mental health services.

Monday, April 18, 1988

File 12-88-18, Resolution No. 251-88

Supervisor Walker presented.

Supervisor Silver, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Nelder, Ward - 4.

Referred to Committee

[State Legislation]

Resolution supporting Senate Bill 508 concerning Homeless Youth Pilot Projects. (Supervisor Walker presented.) Referred to Human Services Committee.

File 12-88-19

Adopted

[Federal Legislation]

Resolution supporting S. 2015 and H.R. 3815 which would amend the Immigration Nationality Act.

File 13-88-2, Resolution No. 252-88

Supervisor Walker presented.

Supervisor Silver, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Nelder, Ward - 4.

[Street Closing]

Resolution authorizing temporary closing of a portion of Monterey Boulevard, Number two lane, westbound on Monterey Boulevard, between Baden and Congo Streets, on Sunday, May 1, 1988, from 1:30 p.m. to 4:30 p.m. for dedication of Sunnyside Conservatory Park.

Monday, April 18, 1988

File 42-88-38, Resolution No. 253-88

Supervisor Nelder presented.

Supervisor Silver, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Nelder, Ward - 4.

[Street Closing]

Resolution authorizing temporary closing of a portion of Maiden Lane, between Stockton and Kearny Streets, on May 5, 6 and 7, 1988, from 9:00 a.m. to 5:00 p.m., for Annual Spring Arts and Crafts Fair sponsored by the Maiden Lane Association.

File 42-88-39, Resolution No. 254-88

Supervisor Silver presented and, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Nelder, Ward - 4.

[Street Closing]

Resolution authorizing temporary closing of a portion of Golden Gate Avenue, from 555 Golden Gate Avenue to Polk Street, provided, however, that the north lane remain open at all times to accommodate the flow of traffic, on Thursday, April 28, 1988, from 6:00 p.m. to 9:00 p.m. for a charitable event.

File 42-88-40, Resolution No. 255-88

Supervisor Walker presented.

Supervisor Silver, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Monday, April 18, 1988

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Nelder, Ward - 4.

[Street closing]

Resolution authorizing temporary closing of a portion of Shotwell Street, between Sixteenth and Seventeenth Streets on Saturday, April 23, 1988, and Monday, April 25, 1988, from 9:00 a.m. to 5:00 p.m. for Breast Health Day sponsored by Mission Neighborhood Health Center.

File 42-88-41, Resolution No. 256-88

Supervisor Walker presented.

Supervisor Silver, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Nelder, Ward - 4.

[Street Closing]

Resolution authorizing temporary closing of a portion of Waller Street, one lane only, in front of 1757 Waller Street, between Stanyan and Shrader Streets, on Wednesday, April 20, 1988 from 5:00 p.m. to 6:00 p.m. for open house sponsored by San Francisco Child Abuse Council.

File 42-88-42, Resolution No. 249-88

Supervisor Walker presented.

Supervisor Silver, seconded by Supervisor Molinari, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Nelder, Ward - 4.

Monday, April 18, 1988

Referred to Committee

[Fairmont Neighborhood Special Use District]
Resolution imposing interim zoning controls to establish the Fairmont Neighborhood Special Use District for property generally bounded by Thirtieth Street, Laidley, Harry Stairs, Digby, Miguel, Remis, Mateo, Arlington and Dolores Street by making development in the district subject to restrictions applicable to RH-1(S) Districts and imposing restrictions on height, square feet of permitted development and off-street parking. (Supervisor Maher presented.) Referred to Land Use Committee.

File 111-88-5

[Grant - State Funds]
Resolution authorizing the Juvenile Court to apply for, accept and expend funds in the amount of \$20,000 from the Department of the Youth Authority, State of California, for the purpose of performing deferred maintenance and correcting health and safety deficiencies at Log Cabin Ranch pursuant to the County Correctional Facility Capital Expenditure Bond Act of 1986, Phase II. (Supervisor Gonzalez presented.) Referred to Governmental Operations Committee.

File 141-88-1

[Juvenile Justice Plan]
Resolution endorsing the Superior Court's proposed plan for juvenile justice. (Supervisors Maher, Walker, Silver presented.) Referred to Human Services Committee.

File 213-88

Adopted

[Employee Relations]
Resolution memorializing the Civil Service Commission to extend the expiration dates for the lists of eligibles that will expire during the period affected by the disapproval by the Mayor of the Salary Standardization Ordinance for fiscal year 1988-89.

File 238-88, Resolution No. 257-88

Supervisor Kennedy presented and, seconded by Supervisor Silver, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Silver, Walker - 7.

Absent: Supervisors Hongisto, Hsieh, Nelder, Ward - 4.

Monday, April 18, 1988

Referred to Committee

[Contracts]

Draft resolution calling upon City departments to take steps to eliminate or minimize inflation in cost of City contracts. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 240-88

Requests for Hearings

File 18-88-10, By Supervisor Hongisto: To consider installation of Stop sign at Hayes and Ashbury Streets, making a four-way stop. Referred to Public Works Committee.

File 47-88-4, By Supervisor Nelder: To consider making City-owned commercial parking spaces available to San Francisco residents from 5:00 p.m. to 9:00 a.m. for a nominal fee on a monthly basis. Referred to Public Works Committee.

File 56-88-2, By Supervisor Walker: To consider allowing the President of the Board to temporarily fill a vacant position on a Board committee when the supervisor appointed to the committee is absent. Referred to Rules Committee.

File 97-88-25, By Supervisor Nelder: To consider amending the local business enterprise ordinance to allow ten percent, rather than five percent advantage in consideration for contracts. Referred to Governmental Operations Committee.

File 100-88-6, By Supervisor Molinari: To consider urging the Mayor to include in his budget not more than \$10,000 for activities concerning the Third Street Corridor, to develop a financial plan for improvements in that area and to appoint a task force to consider the fiscal impact of such improvements. Referred to Finance Committee with request it be considered at the April 27, 1988 meeting.

File 239-88, By Supervisor Britt: To consider recommendations contained in Brophy and Associates Traffic and Parking Study. Referred to Public Works Committee.

File 241-88, By Supervisor Nelder: To consider appropriate memorial to the Americans who enlisted to fight for their country at the facility which previously stood at 49 Fourth Street. Referred to Public Works Committee.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisor Walker, that letter be sent to his Honor, the Mayor, to proclaim the week of April 24, 1988 as "San Francisco Estuary Awareness Week".

Monday, April 18, 1988

By Supervisor Kennedy, that City Attorney prepare appropriate legislation to enlist the cooperation of all hotels, showplaces and other establishments to notify the Tax Collector's Office of all future events subject to the transient merchants' license fee.

By Supervisor Nelder, that City Attorney prepare appropriate legislation establishing an appropriate memorial to Americans who enlisted to fight for their country at the facility which previously stood at 49 Fourth Street.

By Supervisor Nelder, that letter be sent to General Manager, Municipal Railway, inquiring whether it is the policy of the Municipal Railway to discourage employees from reporting grievances to elected public officials or to the press, whether it is the policy of the Municipal Railway to threaten employees with allegations of misconduct if they air their complaints publicly and what are the justifications for such policies.

By Supervisor Nelder, that City Attorney prepare appropriate legislation amending the local business enterprise ordinance to allow a ten percent, rather than five percent advantage in consideration for contracts.

By Supervisor Nelder, that City Attorney prepare appropriate legislation making City-owned commercial parking spaces available to San Francisco residents from 5:00 p.m. to 9:00 a.m. for a nominal fee on a monthly basis.

By Supervisor Walker, that letters be sent to General Manager, Department of Social Services and Director of Health requesting summary reports and any existing data prepared for the purposes of meeting the requirements of the Immigration Reform and Control Act with State Legalization Impact Assistance Grants (SLIAG) fund; what new and current estimated departmental costs to meet new and current immigrant populations, in particular eligible legalized aliens (reimbursable through SLIAG); what guidelines has the State of California provided to expend funds at the local level for SLIAG reimbursable programs; what plans currently exist to provide services to eligible populations reimbursable under SLIAG guidelines.

By Supervisor Walker, that draft resolution calling upon City departments to take steps to eliminate or minimize inflation in cost of City contracts be transmitted to Purchaser for distribution to contractors and to Human Rights Commission for review, comment and/or recommendations.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would permit the President of the Board to temporarily fill a vacant position on a Board committee when the supervisor appointed to the committee is absent.

By Supervisor Walker, that letter be sent to Chief Administrative Officer transmitting correspondence concerning loss of 30 million gallons of water annually by the ISD computer facility because a cooling tower for the air conditioning system in City Hall has never been installed and requesting he investigate and comment on this matter.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Bank of America (Supervisor Maher)
Mike Cheney (Supervisor Nelder)
John Yehall Chin (Supervisor Hsieh)
Yvonne Gomez (Supervisor Gonzalez)
Mel Pleasant (Supervisor Molinari)
Donald F. Reid (Supervisor Nelder)
Grant Mickins (Supervisor Hongisto for the entire Board)
Kevin Dillon (Supervisor Nelder)

File 6-88-16

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

Richard A. Pennington (Supervisor Silver)

File 8-88-16

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Frank J. De Osuna (Supervisors Silver, Gonzalez)
Lewis A. Hornbeck (Supervisor Ward)
Neil Robertson (Supervisor Ward)
Michael T. Michael (Supervisor Nelder)
William J. Chow (Supervisors Hsieh, Silver, Molinari, Gonzalez)
Charles Waddell (Supervisors Maher, Walker)

File 2-88-16

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:10 p.m. adjourned.

Mary Anne Bulen, Acting Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, April 18, 1988

Approved by the Board of Supervisors on October 17, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

**John L. Taylor
Clerk of the Board of Supervisors**

Vol. 83

No. 18

Monday, April 25, 1988

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, April 25, 1988 - 2:00 p.m.

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Nancy G. Walker presiding.

CALLING THE ROLL

The meeting was called to order at 2:02 p.m. On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Hongisto, Kennedy, Maher, Nelder, Walker, Ward - 7.

Noted absent at first roll call:

Supervisors Gonzalez, Hsieh, Molinari, Silver - 4.

Quorum present.

Supervisor Gonzalez was noted present at 2:05 p.m.

Supervisor Hsieh was noted present at 2:05 p.m.

Supervisor Molinari was noted present at 2:04 p.m.

Supervisor Silver was noted present at 2:13 p.m.

CONSENT CALENDAR

Recommendations of Finance Committee

Finally Passed

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Patricia Rodriguez against the City and County (Public Health) by payment of \$8,900. (City Attorney)

File 45-88-16, Ordinance No. 169-88

(Superior Court No. 859-068.)

Finally passed.

Monday, April 25, 1988

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Humberto Murillo, et al., against the City and County by payment of \$6,000. (City Attorney)

File 45-88-17. Ordinance No. 170-88

(United States District Court No. C86-3704 DLJ.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Steven Myers against the City and County of San Francisco by payment of \$7,500. (City Attorney)

File 45-88-18. Ordinance No. 171-88

(Superior Court No. 861-952.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Monica Klinteback against the City and County of San Francisco by payment of \$100,000.00. (City Attorney)

File 45-88-19. Ordinance No. 172-88

(Superior Court No. 808-733.)

Finally passed.

[Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Daniel Anderson against the City and County of San Francisco by payment of \$100,000. (City Attorney)

File 45-88-20. Ordinance No. 173-88

(Superior Court No. 851-925.)

Finally passed.

[Home Ownership Assistance Loan Fund]

Ordinance amending Administrative Code, relating to establishment and administration of a Home Ownership Assistance Loan Fund. (Supervisor Ward)

File 97-88-21. Ordinance No. 185-88

Monday, April 25, 1988

(Adds Section 10-117-76.)

Finally passed.

[Reward Authorization]

Ordinance authorizing payment of rewards totaling \$10,000 to the sixteen individuals who have provided information leading to the arrest and conviction (or admission of guilt with voluntary probation) in graffiti cases. (Mayor)

File 155-88-2, Ordinance No. 181-88

Finally passed.

[Adopt-A-Tree Fund]

Ordinance amending Administrative Code establishing an Adopt-A-Tree Special Fund for the receipt of monies for the planting and maintenance of trees under the jurisdiction of the Department of Public Works and amending Public Works Code Section 804 requiring the Urban Forestry Division of the Department of Public Works to develop a Tree Adoption Program. (Supervisor Nelder)

File 202-88, Ordinance No. 183-88

(Adds Section 10.117-77.)

Finally passed.

[Transportation Committee]

Ordinance establishing a Transportation Committee to develop consensus on need for traffic and transportation projects and expenditure plan. (Supervisor Silver)

File 215-88-2, Ordinance No. 184-88

Finally passed.

Recommendation of Human Services Committee

Finally Passed

[Smoking in Workplace]

Ordinance amending Health Code, regulating smoking in the office workplace shared by the employees of two or more employers. (Supervisor Nelder)

File 118-87-6, Ordinance No. 180-88

(Adds Article 19B.)

Finally passed.

Monday, April 25, 1988

Recommendations of Governmental Operations Committee

Adopted

[Parking of Vehicles]

Resolution establishing Residential Permit Parking Area "T" in the Forest Hill Area, setting the boundaries therefor and the applicable time limitations, and providing for a buffer zone. (Department of Public Works)

File 40-88-5, Resolution No. 285-88

Adopted.

[Extension of Time to Award Contract]

Resolution authorizing extension of time to 70 days to award Upper Ashbury Undergrounding District Phase 1 Streetlighting Contract after receipt of bids. (Department of Public Works)

File 61-88-4, Resolution No. 289-88

Adopted.

[Extension of Sublease]

Resolution authorizing the extension of sublease of real property at 3151-3155 Twenty-Third Street required by the Department of Public Health, for use as a Children's Outpatient Mental Health Clinic. (Real Estate Department)

File 64-88-9, Resolution No. 277-88

Adopted.

[Street Closing]

Resolution authorizing temporary closing of a portion of Washington Street, between Drumm Street and The Embarcadero, from 4:00 a.m. on Saturday, June 11, 1988 to 6:00 p.m. on Sunday, June 12, 1988, for the "All-American Shoot-out" basketball tournament to benefit Special Olympics. (Supervisor Gonzalez)

File 42-88-31, Resolution No. 287-88

Adopted.

[State Disability Insurance]

Resolution authorizing enrollment of Classification 2143 Hospital Assistant Administrator in the State Disability Insurance Program. (Employee Relations Division)

File 89-88-3, Resolution No. 290-88

Monday, April 25, 1988

Adopted.

[State Disability Insurance]
Resolution authorizing enrollment of Classification 2988 Director, Aging Program in the State Disability Insurance Program. (Employee Relations Division)

File 89-88-4, Resolution No. 291-88

Adopted.

[Grant - State Funds]
Resolution authorizing Department of Public Health, Community Public Health Services, to apply for, accept and expend an augmentation of \$25,872 from the State Department of Health Services for the special supplemental food program for women, infants and children (WIC). (Department of Public Health)

File 146-88-14, Resolution No. 292-88

Adopted.

[Grant - State Funds]
Resolution authorizing Department of Public Health, Bureau of Communicable Disease Control, to apply for, accept and expend a grant of \$34,505 from the State Department of Health Services for immunization services. (Department of Public Health)

File 146-88-15, Resolution No. 293-88

Adopted.

[Grant - State Funds].
Resolution authorizing Department of Public Health, Community Public Health Programs, to apply for, accept and expend a grant of \$50,000 from the State Department of Public Health for capital improvements to the Central Aid Station/Ivy Street Clinic. (Department of Public Health)

File 146-88-16, Resolution No. 278-88

Adopted.

[Grant - State Funds]
Resolution authorizing Department of Public Health, Division of Forensic Services to apply for a grant of \$30,000 from the California Youth Authority for child abuse screening and treatment services. (Department of Public Health)

Monday, April 25, 1988

File 146-88-17, Resolution No. 294-88

Adopted.

[Grant - State Funds]

Resolution authorizing the Department of Public Health, AIDS Office, to accept and expend funds in the amount of \$223,457 from State of California Department of Health Services for AIDS epidemiologic and prevention activities. (Department of Public Health)

File 146-88-18, Resolution No. 295-88

Adopted.

Recommendations of Public Works Committee

Adopted

[Stop Intersections]

Resolution designating certain intersections as Stop intersections. (Department of Public Works)

File 18-88-7, Resolution No. 282-88

(Stop Intersections - Establish

Twenty-ninth Avenue and Ulloa Street, southeast and northwest corners, stopping Twenty-ninth Avenue;
Thirtieth Avenue and Ulloa Street, all corners (makes this an all-way Stop);
Seventeenth Street and Roosevelt Way, northeast and southwest corners, stopping Seventeenth Street (makes this an all-way Stop);
Forty-fifth Avenue and Quintara Street, southeast and northwest corners, stopping Forty-fifth Avenue;
Oak Park Drive and Devonshire Way, southeast and northwest corners, stopping Oak Park Drive;
Golden Gate Avenue and Baker Street, northeast and southwest corners, stopping Golden Gate Avenue (makes this an all-way Stop);
Twenty-ninth Avenue and Rivera Street, southeast and northwest corners, stopping Twenty-ninth Avenue;
Broadway and The Embarcadero, southeast and northwest corners, stopping The Embarcadero (makes this an all-way Stop);
Carroll Avenue and Phelps Street, northwest corner, stopping southbound Phelps Streets (makes this an all-way Stop).)

Adopted.

[Parking Regulations]

Resolution enacting and rescinding parking regulations, various streets. (Department of Public Works)

File 19-88-6, Resolution No. 283-88

Monday, April 25, 1988

(No Parking Anytime - Establish

Bernal Heights Boulevard, north side, between Andover and Carver Streets;

No Parking Anytime - Rescind

Laguna Honda Boulevard, west side, from approximately 200 feet south of Clarendon Avenue to 275 feet southerly;

Tow-Away - No Parking 10 P.M. to 6 A.M. Everyday - Establish
Twenty-eighth Avenue, both sides, south of Vicente Street
(includes dead-end portion);

No Parking 7 a.m. to 4 p.m., Monday through Friday Establish
Turk Street, south side, from 125 feet west of Franklin Street to freeway on-ramp;

Tow-Away - No Parking Anytime - Establish

Stevenson Street, north side, from Twelfth Street westerly to the dead-end;

Stevenson Street, south side, from 66 feet west of Twelfth Street westerly to the dead-end;

Colin P. Kelly, Jr. Street, west side, from Brannan Street to 104 feet southerly (104-foot zone);

No Parking Anytime - Establish

Foerster Street, west side, from Monterey Boulevard to 75 feet northerly (75-foot zone);

Two-Hour Parking, 7 A.M. to 6 P.M., Monday Through Friday - Establish

San Bruno Avenue, west side, between Fifteenth and Sixteenth Streets.)

Adopted.

[Parking Regulations]

Resolution enacting and rescinding parking regulations, various streets. (Department of Public Works)

File 20-88-4, Resolution No. 284-88

(No U-Turn - Establish

Market Street, westbound, at Portola Drive;

Tow-Away - No Stopping 7 A.M. to 6 P.M. - Rescind

California Street, south side, from 154 to 242 feet east of Kearny Street (88-foot zone);

Tow-Away - No Stopping 4 P.M. to 6 P.M., Monday through Friday - Rescind

Battery Street, east side, from Bush to Clay Street;
Davis Street, east side, from Pine to Sacramento Street;
Front Street, east side, from Pine to Sacramento Street;
Bush Street, south side, from Battery to Sansome Street;
Sutter Street, south side, from Sansome to Montgomery Street;
Sacramento Street, south side, from Battery to Drumm Street;

Monday, April 25, 1988

Right Lane Must Turn Right - Muni Excepted - Establish
Mission Street, eastbound, at Eleventh Street;

Yield Sign - Establish
Broadway and The Embarcadero, southwest corner, for eastbound right turns;

Tow-Away - No Stopping Anytime - Establish
Brannan Street, south side, between Harriet and Sixth Streets;
Stoneman Street, north side, between Bonview and Shotwell Streets;

Tow-Away - No Stopping 4 P.M. to 6 P.M., Monday Through Friday - Establish
Lombard Street, north side, from 75 feet east of Fillmore Street to 75 feet easterly. (Part-time Golden Gate Transit Bus Zone.)

Adopted.

The foregoing items on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 8.

Absent: Supervisors Britt, Gonzalez, Silver - 3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Recommendations of Finance Committee

Finally Passed

[Government Funding]
Ordinance appropriating \$20,000, Health Service System, for professional - special services contracts, materials and supplies; rescinding \$20,000 from permanent salaries and releasing \$20,000 held in reserve. (Supervisor Walker)

File 101-87-77, Ordinance No. 177-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Silver - 1.

Monday, April 25, 1988

[Employee Benefit Cafeteria Plan]

Ordinance amending Administrative Code to provide for the establishment and administration of an employee benefits cafeteria plan; companion measure to File 101-87-77. (Supervisor Walker)

File 97-88-22, Ordinance No. 175-88

(Adds Sections 16.801 through 16.804.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Walker, Ward - 9.

Noes: Supervisor Nelder - 1.

Absent: Supervisor Silver - 1.

From Finance Committee without Recommendation

Finally Passed

[Government Funding]

Ordinance appropriating \$30,000, Board of Supervisors, for professional services contracts (Planning Design Advisory Committee); rescinding \$30,000, permanent salaries, mandatory fringe benefits. (Controller)

File 101-87-64.1, Ordinance No. 176-88

Finally passed by the following vote:

Ayes: Supervisors Hongisto, Hsieh, Kennedy, Molinari, Walker, Ward - 6.

Noes: Supervisors Britt, Gonzalez, Maher, Nelder - 4.

Absent: Supervisor Silver - 1.

Rereferred to Committee

[Fines]

Resolution authorizing imposition of \$1.00 increase in criminal fines, penalties and forfeitures for the use of the Emergency Medical Services Fund and requesting the Courts to amend the countywide bail schedule accordingly. (Supervisor Hsieh)

File 389-87-2, Resolution No.

Supervisor Hsieh, seconded by Supervisor Ward, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Monday, April 25, 1988

Absent: Supervisor Silver - 1.

[Emergency Medical Services]

Ordinance amending Administrative Code, creating an Emergency Medical Services Fund; companion measure to File 389-87-2. (Supervisor Hsieh)

File 97-88-13, Ordinance No.

(Adds Section 10.117-73.)

Supervisor Hsieh, seconded by Supervisor Ward, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Walker, Ward - 10.

Absent: Supervisor Silver - 1.

Recommendations of Rules Committee

Finally Passed

[Initiatives]

Ordinance amending Administrative Code to authorize collection of a filing fee for initiative measures and to provide for the submission of signatures in the alternative. (Supervisor Walker)

File 97-88-15, Ordinance No. 174-88

(Adds Sections 5.86.1 through 5.86.3.)

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Walker, Ward - 7.

Noes: Supervisors Hongisto, Molinari, Nelder - 3.

Absent: Supervisor Silver - 1.

Rereferred to Committee

[Appointments]

Resolution appointing members to the Zoo Advisory Committee, terms indefinite. (Rules Committee)

File 92-88-11.1, Resolution No.

(Saul Kitchener, Director of San Francisco Zoo;
Amy Meyer, Commissioner, Recreation and Park Commission;
Noel Messenger, Representative, Zoo Volunteers;
Sandra Keller, Representative, Citizens for a Better Zoo;

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Margaret Burks, Executive Director, Zoological Society;
David Howe, Representative, San Francisco Zoo Keepers;
Jorge Garcia, Doctor of Veterinary Medicine;
Susanne Barthell, citizen with knowledge in zoo matters;
Richard Hills, citizen with knowledge in zoo matters.)

Supervisor Nelder, seconded by Supervisor Gonzalez, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Nelder, Walker, Ward - 7.

Noes: Supervisors Hsieh, Kennedy, Molinari, Silver - 4.

Rereferred to Committee

[Appointment]

Resolution appointing member to the Zoo Advisory Committee, term indefinite. (Rules Committee)

File 92-88-11.2, Resolution No.

(Dolores Donovan, citizen with knowledge in zoo matters.)

Supervisor Maher Excused from Voting.

Supervisor Maher was previously excused from voting on subject legislation on advice of City Attorney. (See Journal of Proceedings of April 8, 1988.)

Supervisor Nelder, seconded by Supervisor Gonzalez, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Nelder, Walker, Ward - 7.

Excused: Supervisor Maher - 1.

Noes: Supervisors Kennedy, Molinari, Silver - 3.

Consideration Continued

[County Conservator for Mentally Disabled]

Resolution rescinding Resolution Number 636-87 which appointed the Public Guardian as Conservator and Conservator Investigator for the City and County of San Francisco, and appointing the Director of Public Health as Conservator and Conservator Investigator. (Chief Administrative Officer)

File 209-88-1, Resolution No.

Monday, April 25, 1988

Supervisor Molinari, seconded by Supervisor Hongisto, moved to continue consideration to May 9, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzalez, Hsieh, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Noes: Supervisor Maher - 1.

Absent: Supervisors Britt, Hongisto - 2.

From Department of Public Works

Finally Passed

[Street Vacation]

Ordinance ordering vacation of Treat Avenue between 18th and 19th Streets and lease to abutting property owner. (Department of Public Works)

File 188-88-2.1, Ordinance No. 182-88

Finally passed by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisors Britt - 1.

NEW BUSINESS

Recommendations of Finance Committee

Passed for Second Reading

[Government Funding]

Ordinance appropriating \$19,915,463, Cleanwater Program, for capital improvement projects (Southeast Water Pollution Control Plant Solid Dewatering); for fiscal year 1987-88, placing \$5,033,650 in reserve. (Controller)

File 101-87-73, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

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[Government Funding]

Ordinance appropriating \$1,556,382, Public Works-Telecommunications, for telephone services; fiscal year 1987-88. (Controller)

File 101-87-74, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Government Funding]

Ordinance appropriating \$25,105, Municipal Railway, for temporary salaries and related mandatory fringe benefits and services of other departments-miscellaneous, providing for ratification of action previously taken, and placing in reserve \$11,017, Public Utilities Commission-Bureau of Finance. (Controller)

File 101-87-75, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Britt - 1.

[Government Funding]

Ordinance appropriating \$1,698,054, for various bond fund capital improvement projects, Department of Public Works-Bureau of Engineering, Police, Recreation and Park, and San Francisco General Hospital; placing \$15,000 in reserve. (Controller).

File 101-87-76, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Gonzalez, Hongisto - 2.

Finally Passed

[Government Funding]

Ordinance appropriating \$2,950,000, Department of Social Services for General Assistance; for fiscal year 1987-88; an emergency measure. (Supervisor Molinari)

File 101-87-78, Ordinance No. 178-88

Finally passed by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

[Government Funding]

Ordinance appropriating \$6,677,135, Department of Social Services for foster care; for fiscal year 1987-88; an emergency measure. (Supervisor Molinari)

File 101-87-79, Ordinance No. 179-88

Finally passed by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

Passed for Second Reading

[Health Service System Plan]

Ordinance amending Administrative Code approving Health Service System plans and rates of contribution, as adopted by the Health Service Board. (Health Service System)

File 97-88-20, Ordinance No.

(Amends Section 16.157.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

Adopted

[Immediate Filling]

Resolution approving immediate filling of vacated position of Classification 0488, Commander, Police Department. (Police Department)

File 31-88-4, Resolution No. 301-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

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[Immediate Filling]

Resolution approving immediate filling of vacated position of Q80, Captain, Police Department. (Police Department)

File 31-88-5, Resolution No. 296-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

[Immediate Filling]

Resolution approving immediate filling of vacated position of 0400, Deputy Chief, Police Department. (Police Department)

File 31-88-6, Resolution No. 297-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

[Contract Approval]

Resolution approving the execution of a lease-purchase contract by the Purchaser on behalf of the Department of Public Health for the installation and maintenance of a magnetic resonance imaging facility at San Francisco General Hospital. (Department of Public Health)

File 180-88-1, Resolution No. 276-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

Recommendations of Governmental Operations Committee

Passed for Second Reading

[Sidewalk Width]

Ordinance amending Ordinance No. 1061 entitled, "Regulating the Width of Sidewalks" by changing the width of sidewalk on the west side of Front Street, between California and Halleck Streets. (Department of Public Works)

File 34-88-3, Ordinance No.

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(Adds Section 1466.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

Consideration Continued

[Grant - State Funds]

Resolution authorizing the Chief Adult Probation Officer of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$44,266 made available through the Office of Criminal Justice Planning for a project entitled "Gang Caseloads Component of the Intensive Service Unit" and agreeing to provide matching funds in the amount of \$11,067. (Adult Probation Department)

File 130-88-1. Resolution No.

Request Granted

Supervisor Nelder requested Clerk to request attendance of Adult Probation Officer or representative at the May 2, 1988 Board meeting to address reference to race in application for grant.

No objection and Clerk directed to comply.

Supervisor Nelder, seconded by Supervisor Ward, moved to continue consideration to May 2, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

Absent: Supervisor Hsieh - 1.

[Employee Relations]

Motion directing the Employee Relations Division to meet and confer with representatives of recognized employee organizations as soon as possible to discuss the potential elimination of Section IV.EE of the Salary Standardization Ordinance regarding interest on pay due to employees. (Supervisor Maher)

File 106-87-6

Supervisor Silver, seconded by Supervisor Nelder, moved to continue consideration to May 9, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 10.

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Absent: Supervisor Hsieh - 1.

From Governmental Operations Committee
Without Recommendation

Consideration Continued

[Official Host]

Ordinance amending Administrative Code, prohibiting any official or employee of the government of the City and County of San Francisco from expending or authorizing the expenditure of funds to host, meet with, or otherwise entertain in an official capacity any representative from the present governments of South Africa or occupied Namibia. (Supervisors Walker, Kennedy, Britt, Gonzalez, Silver)

File 168-88-2, Ordinance No.

(Adds Section 1.33.)

Supervisor Nelder moved a "Call of the Board".

Supervisor Hsieh Excused From Call of the Board".

Supervisor Nelder, seconded by Supervisor Silver, moved to excuse Supervisor Hsieh from "call of the Board".

No objection and motion carried.

Supervisor Molinari, seconded by Supervisor Kennedy moved to continue consideration to May 9, 1988 with direction it be considered as first item of business under special order at 2:00 p.m.

There being no objection, Supervisor Molinari, seconded by Supervisor Kennedy, moved substitute motion to continue consideration and call of the Board to May 2, 1988 with direction it be considered as first item of business under special order at 2:00 p.m.

Request Granted

Thereupon the roll was called on the motion to continue and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hsieh, Maher - 2.

[City of Refuge]

Resolution establishing the City and County of San Francisco as a City of Refuge for South African and Namibian refugees; urging the

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State Legislature to declare California a "State of Refuge" for South African and Namibian refugees and recognizing Apartheid as a crime against humanity. (Supervisors Walker, Kennedy, Britt, Gonzalez, Silver)

File 192-88. Resolution No.

Supervisor Nelder moved a "call of the Board".

Supervisor Hsieh Excused From Call of the Board

Supervisor Nelder, seconded by Supervisor Silver, moved to excuse Supervisor Hsieh from "call of the Board".

No objection and motion carried.

Supervisor Molinari, seconded by Supervisor Kennedy moved to continue consideration to May 9, 1988 with direction it be considered as first item of business under Special Order at 2:00 p.m.

There being no objection, Supervisor Molinari, seconded by Supervisor Kennedy, moved substitute motion to continue consideration and call of the Board to May 2, 1988 with direction it be considered as first item of business under Special Order at 2:00 p.m.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisor Hsieh, Maher - 2.

Request Granted

Supervisor Molinari, seconded by Supervisor Kennedy, moved to direct Clerk to send memorandum to each Board member indicating that above subject legislation has been continued to May 2, 1988 under "call of the board" as Special Order at 2:00 p.m.

No objection and Clerk directed to comply.

Recommendations of Public Works Committee

Passed for Second Reading

[Special Parking Zone - Fire Department]
Ordinance amending Traffic Code, establishing Special Parking Zone for Fire Department vehicles located in front of the Fire Department Headquarters at 260 Golden Gate Avenue. (Department of Public Works)

File 124-87-19. Ordinance No.

(Adds Section 32.6.10.)

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Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hsieh, Kennedy, Maher - 3.

[Operation and Parking of Vehicles]

Ordinance amending Park Code, relating to non-permit parking at the Marina Green. (Recreation and Park Department)

File 119-88-1, Ordinance No.

(Amends Section 6.01.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Molinari, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hsieh, Kennedy, Maher - 3.

[Special Truck Loading Zones]

Ordinance amending Traffic Code, designating special truck loading zones and requiring parking meters in yellow zones in the Metropolitan Traffic District. (Department of Public Works)

File 124-88-6, Ordinance No.

(Amends Section 33.3 and deletes Section 33.3.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hsieh, Maher - 2.

Consideration Continued

[Northern Waterfront Interim Traffic Regulations]

Resolution authorizing the Director of Public Works and Clean Water Program to implement various traffic regulations affecting portions of Beach, Jefferson, North Point, Powell and Stockton Streets and The Embarcadero for a 180-day trial period. (Supervisor Maher)

File 20-88-5, Resolution No.

Supervisor Kennedy, seconded by Supervisor Nelder, moved to continue consideration to May 2, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

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Absent: Supervisors Hsieh, Maher - 2.

Adopted

[Management of Parking Lots]

Resolution urging the Mayor and Chief Administrative Officer to urge the Real Estate Department to explore purchasing, leasing or managing parking lots owned by the State of California within the limits of the City and County of San Francisco so as to increase revenues, entry-level jobs and parking capacity for the City.
(Supervisor Nelder)

File 47-88-1, Resolution No. 288-88

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hsieh, Maher - 2.

Refused Adoption

(Supervisor Hongisto dissenting in Committee.)

[Service Authority for Freeway Emergencies]

Resolution authorizing the Metropolitan Transportation Commission to function as the Service Authority for Freeway Emergencies (SAFE) for the City and County of San Francisco. (Supervisor Maher)

File 200-88, Resolution No.

Refused adoption by the following vote:

Nos: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hsieh, Maher - 2.

Adopted as Amended

[Alternate Parking Meter System]

Resolution urging the Mayor ((to urge the Parking Authority)) to establish a task force to study viable alternatives to the current parking meter system of the City and County of San Francisco.
(Supervisors Nelder, Silver)

File 214-88, Resolution No. 300-88

Supervisor Nelder, seconded by Supervisor Silver, moved to amend by deleting phrase, "to urge the Parking Authority" thereby changing title to read: "Urging the Mayor to establish a task force to study viable alternatives to the current parking meter system of the City and County of San Francisco".

Motion to amend adopted by the following vote:

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Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hsieh, Maher - 2.

Adopted as amended by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hsieh, Maher - 2.

From the Clerk

Adopted

[Subdivision]

Motion approving final map of East India Basin Business Park; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works)

File 58-88-14

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hsieh, Maher - 2.

SPECIAL ORDER 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of persons interested in or objecting to the decision of City Planning Commission by its Motion No. 11278, dated February 11, 1988, approving an amendment to conditional use authorization No. 82.167C (Motion No. 9633M), CU80.228 and CU78.32 and Coastal Permit Approval No. 87.081P (Motion No. 11113), for completion of phases three and four of a four phased planned unit development in an RH-2 (House, Two Family) District, RM-1 (Mixed Residential, Low Density) District, and NC-1 (Neighborhood Commercial Cluster) District and a 40-X Height and Bulk District, all of Assessor's Blocks 1595 and 1692, Lots 19, 25 and 35 in Assessor's Block 1596, Lot 1 in Assessor's Block 1592 and Lot 2 in Assessor's Block 1595, located at 654 - 700 Great Highway.

File 37-88-7

(Appeal filed March 11, 1988.)

The following persons were sworn in and granted privilege of the floor:

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Appellants:

John Frykman, 751 42nd Avenue;
Vivian Goodwin;
Joyce Hair, 20 335d Avenue;
Anita McMillan;
Tom Cruz;
Lee Rosen 543 44th Avenue;
Terry Kaiser, 695 48th Avenue;
Lynda Eulane, 678 46th Avenue;
Brian Duhan;
Patrick Lynch, Richmond Residents Council;
David Fisher, 4718 Balboa Avenue;
Sarah Pierce, 679 48th Avenue;
Michael Malvin;
Maureen O'Rouke, President, Planning Association for the
Richmond District;
Wing Kam, 641 48th Avenue;
Niels Erich, People for Golden Gate National Recreation Area;
David Warren, Giant Camera
Julie DiGeraigco, San Francisco Building Trades Council;
Chuck Lance, Sutro Annex Neighborhood Group;
Joe Kaufman, North of Market Planning Coalition;
Barbara Turner;
Cheryl Arnold;
Anita Rudd;
John Goodwin, 1226 40th Avenue;
Edward Smith.

Respondents:

Lu Blazej, representing Department of City Planning;
Robert McCarthy, 333 Market Street;
Victor Gonzalez, 23rd Street, Noe Valley;
Samuel Noely, 15 Carl Street;
Gene Porter, Ocean Beach condominium owner;
Jane Nyheart
Bob Pon, President, American Chinese Association;
Lee Sumonde, 855 La Playa;
Elaine Mandez, 855 La Playa;
Jerry Handworker, 855 La Playa;
Ado Flynn, 875 La Playa;
R. Rolinski;
Ron Tom, 3928 Moraga;
John Mathis, 835 LaPlaya;
Ben Simon, 10 Monterey Boulevard.

A rebuttal period was allowed.

The President then declared the hearing closed.

Adopted

[Environmental Review]

Motion certifying Final Environmental Impact Report, relating to the proposed conditional use of property located at 654-700 Great Highway (Phases three and four).

File 37-88-7.1

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Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Ward - 7.

Noes: Supervisors Britt, Gonzalez, Hongisto, Walker - 4.

From the Clerk

Adopted

(Only one of the two motions should be adopted.)

[Zoning Appeal]

Motion approving decision of the City Planning Commission by its Motion No. 11278, dated February 11, 1988, approving an amendment to conditional use authorization No. 82.167C and Coastal Permit Approval No. 87.081P for conditional use of property located at 654-700 Great Highway (Phases three and four) and adopting findings pursuant to City Planning Code Section 101.1.

File 37-88-7.2

Adopted by the following vote:

Ayes: Supervisors Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 6.

Noes: Supervisors Britt, Gonzalez, Hongisto, Maher, Walker - 5.

Refused Adoption

[Zoning Appeal]

Motion disapproving decision of the City Planning Commission by its Motion No. 11278, dated February 11, 1988, approving an amendment to conditional use authorization No. 82.167C and Coastal Permit Approval No. 87.081P for conditional use of property located at 654-700 Great Highway (Phases three and four).

File 37-88-7.3

Refused adoption by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Maher, Walker - 5.

Noes: Supervisors Hsieh, Kennedy, Molinari, Nelder, Silver, Ward - 6.

Adopted

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed amendment to the conditional use of property located at

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654-700 Great Highway (Phases three and four) for action by the Board at its next meeting.

File 37-88-7.4

Request Granted

Supervisor Nelder requested Clerk send a letter to City Attorney requesting preparation of separate legislation relating to parcel four which would prohibit any building on that site.

No objection and Clerk directed to comply.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 11.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in or objecting to the report of assessment of costs submitted by the Director of Public Works for services ordered to be rendered at 398 Haight Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-88-4

(Total cost \$12.50.)

The President inquired if anyone present wished to speak.

There being no one present wishing to speak, the President declared the hearing closed.

From Department of Public Works

Adopted

[Assessment of Cost]

Resolution confirming report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 398 Haight Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-88-4, Resolution No. 286-88

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Request Granted

Supervisor Nelder requested Clerk to send letter to Budget Analyst requesting he review assessment of cost procedure and provide cost estimate to determine at what point it costs more for processing these matters than the assessment.

No objection and Clerk directed to comply.

Adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward - 9.

Absent: Supervisors Hongisto, Hsieh - 2.

SPECIAL ORDER - 3:00 P.M.

Hearing Held

[Public Hearing]

Hearing of all persons interested in or objecting to the report of assessment of costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 1339-1343 Hayes Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund.

File 41-88-5

(Total cost \$37.50.)

The following person was granted privilege of the floor:

Richard I. Evans, owner, 1339-1349 Hayes Street.

From Department of Public Works

Consideration Continued

[Assessment of Cost]

Resolution confirming report of assessment of costs submitted by the Director of Public Works for services ordered to be rendered at 1339-1343 Hayes Street by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works)

File 41-88-5, Resolution No.

Request Granted

Supervisor Kennedy requested Clerk send letter to City Attorney seeking information whether the Board has the discretion to re-open

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previous assessment of cost matters and whether it is the tenant or property owner responsible for services ordered to be rendered by the Director of Public Works.

Supervisor Ward, seconded by Supervisor Nelder, moved to continue consideration to May 1, 1988.

Motion to continue adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Maher, Nelder, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Hsieh, Molinari - 3.

COMMITTEE REPORTS

Adopted

[Solid Waste]

Resolution adopting Final Negative Declaration, finding and determining that the proposed amendments to the County Solid Waste Management Plan will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Chief Administrative Officer)

File 57-88-1.1, Resolution No. 299-88

Supervisor Hongisto Excused from Voting

On advice of City Attorney, Supervisor Hongisto requested to be excused from voting on subject legislation.

Supervisor Silver, seconded by Supervisor Britt, moved to excuse Supervisor Hongisto.

Motion to excuse Supervisor Hongisto adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

The roll was then called on the pending resolution and it was adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Excused: Supervisor Hongisto - 1.

Absent: Supervisors Hsieh, Maher - 2.

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[Solid Waste]

Resolution approving and adopting the updated and revised 1988 Solid Waste Management Plan for the City and County of San Francisco and transmitting the plan to the State Solid Waste Management Board; companion measure to File 57-88-1.l. (Chief Administrative Officer)

File 57-88-1, Resolution No. 298-88

Supervisor Hongisto Excused from Voting

On advice by City Attorney, Supervisor Hongisto requested to be excused from voting.

Supervisor Silver, seconded by Supervisor Britt, moved to excuse Supervisor Hongisto.

Motion to excuse Supervisor Hongisto adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Hsieh, Kennedy, Maher, Silver, Walker, Ward - 8.

Absent: Supervisors Hongisto, Molinari, Nelder - 3.

Resolution adopted by the following vote:

Ayes: Supervisors Britt, Gonzalez, Kennedy, Molinari, Nelder, Silver, Walker, Ward - 8.

Excused: Supervisor Hongisto - 1.

Absent: Supervisors Hsieh, Maher - 2.

Recess

At the request of President Walker, the Board recessed at the hour of 7:56 p.m. to convene in closed session pursuant to Government Code Section 54957.6 for the purpose of reviewing and instructing its designated employee relations representatives regarding salaries and fringe benefits for City employees.

Reconvening of the Board

The Board, at the hour of 8:25 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present:

Supervisors Britt, Gonzalez, Hongisto, Kennedy, Molinari, Nelder, Walker, Ward - 8.

Noted absent: Supervisors Hsieh, Maher, Silver - 3.

Quorum present.

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Supervisor Hsieh excused. (See *supra*.)

Supervisor Silver noted present at 8:30 p.m.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board had met in closed session with its employee relations representatives as provided in the Government Code.

PUBLIC COMMENT

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the Public Comment portion of the hearing closed.

IMMEDIATE ADOPTION CALENDAR

Adopted

[Leaves of Absence]

Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board)

File 1-88-17, Resolution No. 279-88

(Dwight W. Clark, Clerk-Administrator, Municipal Court, May 20 - 22, June 2 - 5, July 16 - 23, August 6 - 14; Carolyn C. Klemeyer, member, Landmarks Preservation Advisory Board, April 22 - 25; Juanita Owens, member, Police Commission, April 21 - 25; Richard Sanchez, member, Health Commission, April 26 - May 1, 1988.)

Adopted.

[National Office Workers' Day]

Resolution recognizing and honoring office workers of the City and County of San Francisco on National Office Workers' Day April 27, 1988. (Supervisor Walker)

File 4-88-8, Resolution No. 280-88

Adopted.

Questions on the Immediate Adoption Calendar were adopted by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Molinari, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Hsieh, Maher, Nelder - 5.

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OFF-CALENDAR LEGISLATION

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS
NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

[Government Funding]

Ordinance appropriating \$664,000, Public Health, Community Mental Health Services, for permanent salaries - nurses, mandatory fringe benefits, overtime and temporary salaries for fiscal year 1987-88; an emergency measure. (Supervisor Walker presented.) Referred to Finance Committee.

File 101-87-84

[Hotel Tax]

Amendment of the whole ordinance amending Part III, Municipal Code by amending Section 515 to prohibit distribution of publicity and advertising funds generated by hotel tax to recipients that contract with facilities or in clubs that discriminate. (Supervisor Hongisto presented.) Referred to Human Services Committee with request it be considered at its May 5, 1988 meeting.

File 384-87 ,

[Public Transportation]

Resolution making a finding concerning proposed revision of the Municipal Railway fare schedule (special Bay to Breakers race service). (Supervisor Walker presented.) Referred to Finance Committee.

File 7-88-3

[Public Transportation]

Resolution approving a revised fare schedule for the San Francisco Municipal Railway (special Bay to Breakers race service). (Supervisor Walker presented.) Referred to Finance Committee.

File 7-88-3.1

[State Legislation]

Resolution supporting Senate Bill 2784 (Marks) granting limited peace officer status to institutional police officers assigned to San Francisco Department of Public Health facilities. (Supervisor Molinari presented.) Referred to Governmental Operations Committee.

File 12-88-20

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Adopted

[Federal Legislation]

Resolution memorializing the Congress and the President of the United States to support S. 1220, the A.I.D.S. Education and Information Act, and an amendment thereto which would set aside \$10 million for nursing home demonstration projects.

File 13-88-3. Resolution No. 281-88

Supervisor Kennedy presented and, seconded by Supervisor Nelder, moved that the need to take action arose subsequent to the publication of the calendar.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzalez, Kennedy, Molinari, Silver, Walker, Ward - 6.

Absent: Supervisors Britt, Hongisto, Hsieh, Maher, Nelder - 5.

Referred to Committee

[Solid Waste]

Resolution establishing City policy to support program for source-separation for recyclables by all residents of San Francisco. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 57-88-3

[Solid Waste]

Resolution naming the City's authorized collector of solid waste as the authorized collector for source separated residential curbside recyclables. (Supervisor Nelder presented.) Referred to Public Works Committee.

File 57-88-4

[Grant - State Funds]

Resolution authorizing the San Francisco Art Commission, through the Friends of the San Francisco Art Commission, to apply for, accept and expend \$85,000 of California Arts Council Funds to support information and referral services to artists seeking live/work space; to support the institution of a revolving loan fund for the live/work space needs of artists; to support the exhibition of works by Bay Area artists at the Art Commission's Gallery; to conduct a study profiling the cultural activities and economic impact of multicultural arts groups in San Francisco; and to provide staff support for the state-local partnership program. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 132-88-1

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[OCJP Funding]

Substitute resolution authorizing the Chief of Police to apply for, accept and expend funds in the amount of \$97,471 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco SAFE's program to lessen crimes of victimization" and agreeing to provide matching funds of \$10,860. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 143-88-2

[Mental Health Employees]

Resolution approving an amendment to the transfer agreement with the State of California governing the transfer of State of California Department of Mental Health Social Services program to provide certain benefits to the transferred employees. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee.

File 242-88

[Ikego Forest]

Resolution expressing opposition to the destruction of the Ikego Forest in Zushi, Japan and our sympathy with the objections of the Mayor and people of Zushi. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 244-88

Requests for Hearings

File 15-88-1, By Supervisor Silver: To consider urging the Chief Administrative Officer to urge the Department of Public Works to consider amending the construction contracts for the Market Street improvement project to allow taxicabs to use Market Street during construction period. Referred to Public Works Committee.

File 40-88-6, By Supervisor Ward: To consider extending the boundaries of the Residential Permit Parking Area "S" to include 17th Street, between Dolores and Valencia Streets. Referred to Governmental Operations Committee.

File 40-88-7, By Supervisor Nelder: To consider establishing City-wide system of parking permits, whereby every single-family residential area in the entire City would be a special parking area and each property owner would receive permits to accommodate one automobile more than those for which the property owner can provide off-street garage space. Referred to Public Works Committee.

File 57-88-5, By Supervisor Nelder: To consider making it illegal to pilfer materials set out in front of residences for purposes of removal for recycling by authorized collector. Referred to Public Works Committee.

File 75-88-2, By Supervisor Kennedy: To consider changing the street name of "Bob Kaufman Alley" back to "Harwood Alley". Referred to Public Works Committee.

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File 113-88-1, By Supervisor Walker: To consider strengthening the replacement housing component of the residential hotel conversion ordinance by changing the payment figure in Section 41.10(a)4 from 40 percent to 100 percent to reflect the increasing price of a residential hotel unit. Referred to Land Use Committee.

File 243-88, By Supervisor Hsieh: To consider organizational problems in the San Francisco Paramedics Association. Referred to Human Services Committee with request it be considered at the May 5, 1988 meeting.

Requests Granted

There being no objection, the Board directed the Clerk to comply with the following requests:

By Supervisors Kennedy and Nelder, that letter be sent to Port Director inquiring whether arrangement may be worked out to allow the Pocket Opera to remain on Port premises for three months.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would make it illegal to pilfer materials set out in front of residences for purposes of removal for recycling by authorized collector.

By Supervisor Nelder, that City Attorney draft appropriate legislation establishing City-wide system of parking permits, whereby every single-family residential area in the entire City would be a special parking area and each property owner would receive permits to accommodate one automobile more than those for which the property owner can provide off-street garage space.

By Supervisor Nelder, that letter be sent to General Manager, Civil Service, requesting list of employees who have received lay-off notices from the City: name, classification, whether employee is categorized permanent or temporary, how long each had been working for the City, how decision was made (on what basis) that these specific employees receive such notice (e.g. percentage required of department versus evaluation that service can be dispensed with).

By Supervisor Nelder, that letter of inquiry be sent to Port Director concerning status of hearing for use permit for Commodore Helicopters.

By Supervisor Silver, that City Attorney prepare appropriate legislation urging the Chief Administrative Officer to urge the Department of Public Works to consider amending the construction contracts for the Market Street improvement project to allow taxicabs to use Market Street during construction period.

By Supervisor Walker, that City Attorney prepare appropriate legislation which would strengthen the replacement housing component of the residential hotel conversion ordinance by changing the payment figure in Section 41.10(a)4 from 40 percent to 100 percent to reflect the increasing price of a residential hotel unit.

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By Supervisor Walker, that City Attorney draft appropriate legislation supporting Assembly Bill 4679 which would limit the number of hours resident physicians can work.

By Supervisor Walker, that Clerk of the Board of Supervisors advise the Board the costs associated with special committee meetings, how many and such meetings which have occurred during the past year.

Motions Adopted

Motion that the Board award Certificates of Honor to the following:

Una Bush (Supervisor Nelder)
Chinese American Political Association (Supervisor Hsieh)
Kee Fung Ng (Supervisor Nelder)
Deborah A. Youngblood (Supervisors Ward, Kennedy)
Per J. V. Anger (Supervisor Ward)
Doris J. White (Supervisor Kennedy)
Hadie Redd (Supervisors Molinari, Hongisto, Silver, Britt,
Nelder, Gonzalez, Ward, Kennedy)
San Francisco Hilton on Hilton Square (Supervisor Molinari)
Flossie Lewis (Supervisor Nelder)
Patrick D. James (Supervisor Silver)
John Hopkin (Supervisor Walker)
Byron Ho (Supervisor Walker)
Nancy Mattews (Supervisor Walker)
Mirna Perla De Anaya (Supervisor Ward)

File 6-88-17

No objection and motion adopted.

Motion that the Board award Letters of Commendation to the following:

William H. Pryor (Supervisor Ward)
Tom Weber (Supervisor Hongisto)

File 8-88-17

No objection and motion adopted.

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Eddie R. Ravare (Supervisor Walker)
John Kelly (Supervisors Molinari, Britt)
Stanton Delaplane (Supervisor Hongisto on behalf of entire Board)
Richard Marks (Supervisor Maher)

File 2-88-17

Unanimously adopted by a rising vote.

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ADJOURNMENT

There being no further business, the Board at the hour of
8:40 p.m. adjourned.

John L. Taylor, Clerk

N.B. This Journal of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Monday, April 25, 1988

Approved by the Board of Supervisors on October 24, 1988.

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board on the date stated and was approved as recited.

**John L. Taylor
Clerk of the Board of Supervisors**

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